



PORTAGE COUNTY

MEETING MINUTES

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

PORTAGE COUNTY ANNEX
CONFERENCE ROOMS 1 & 2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Thursday, January 9, 2025

5:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial + 1 312 626 6799, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 943 8291 0922.

To attend this meeting by video: [Click Here](#)

If prompted enter passcode: Portage.

CALL TO ORDER

The Agriculture and Extension Education Committee meeting was called to order at 5:00pm

Members Present: Vincent Miresse, Mike Splinter, Nancy Eggleston, Matt Jacowski, Amberle Schwartz

Attending In-Person: Vincent Miresse, Mike Splinter, Nancy Eggleston, Matt Jacowski

Attending Online: Amberle Schwartz

Members Excused:

Members Absent:

Staff Attending: Jeremy Solin, Denise Rocha, Katie Livernash, Ken Schroeder

CORRESPONDENCE

REPORTS

1. Review Vendor Invoice List

The vendor invoice list and budget report were reviewed by the Committee.

2. Area Extension Director Report

4-H Educator Update

Director Solin reported the new 4-H Educator, Amy Boelk, will be starting on Monday, January 13th.

Human Development Educator Retirement

He also informed the committee that Human Development Educator, Sherry Daniels, is retiring. Her last day in the office will be mid May.

Area Extension Director Position Hiring Process and Timeline

Director Solin updated the committee on the search for a new Area 7 Director, 47 applications were submitted, final interviews being conducted on Wednesday, January 22nd in Room 5 here at the Annex.

3. Educator Report

Educators submitted a written report that was included in the committee meeting packet.

PUBLIC NOTICE

Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the public comment ordinance and the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

APPROVAL OF MINUTES

4. Review/approval of minutes from November 14, 2024.

A motion was made by Supervisor Jacowski, seconded by Supervisor Eggleston, to approve the minutes as presented. Motion carried by voice vote, with no negative votes.

DISCUSSION/POSSIBLE ACTION

5. Discussion/Possible Action Re: Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)

- Request for special meeting attendance
- Approval of attendance of special meetings
- Special meeting attendance reports

Request for special meeting attendance: None

Approval of special meeting attendance: A motion was made by Supervisor Splinter, seconded by Supervisor Eggelston, to approve special meeting attendance reports as presented by Supervisors Mirresse and Eggelston. Motion carried by voice vote, with no negative votes.

Special meeting attendance reports: Supervisors Mirresse and Eggelston shared their conference experiences with the committee.

6. Discussion/Possible Action: Drainage District Commission Annual Recommendation Process

The committee chose March 12th for Drainage District interviews, and recommendations to be made at the March 13th, normal Ag & Extension Committee meeting.

NEXT MEETING DATE

7. February 13, 2025 5:00pm

ADJOURNMENT

Meeting adjourned at 5:50 pm by Chair Miresse