



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 8, 2026

5:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial + 305 224 1968, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 942 1046 8337. You will then be asked to enter in a passcode. Use passcode: Portage.

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 5:01 PM
Members Present: Vincent Miresse, Nancy Eggleston, Mike Splinter. Amberle Schwartz, Matt Jacowski
Attending In-Person: Vincent Miresse, Matt Jacowski Mike Splinter. Amberle Schwartz,
Attending Online: Nancy Eggleston
Staff Attending: Mallory McGivern, Denise Rocha, Adam Harfiel, Amy Boelk
Others Attending: John Pavelski, Ray Reeser, Paul Cieslewicz, Donald Isherwood, George Kraft

CORRESPONDENCE

REPORTS

1. Review YTD Budget Report
2. Area Extension Director Report - Office Operations, Activities, and Updates
 - o AED Position
 - o Ag – Crops & Soils Position
 - o Ag – Livestock Position
 - o Human Development & Relationships Position
 - o 4-H Associate Educator Position
3. Educator Reports - Programming and Activities
4. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)

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

5. Review/approval of minutes from November 13, 2025

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

DISCUSSION/POSSIBLE ACTION

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

A motion was made by Supervisor Schwartz, seconded by Supervisor Splinter, to postpone any action on the Drainage District Process. Motion carried by voice vote, with no negative votes

NEXT MEETING DATE

7. February 12, 2026

ADJOURNMENT

Meeting adjourned at 5:58 pm by Chair Miresse