



PORTAGE COUNTY

MEETING MINUTES

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

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

Thursday, February 12, 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 5:04 PM
Members Present: Nancy Eggleston, Amberle Schwartz, Matt Jacowski
Attending In-Person: Matt Jacowski, Amberle Schwartz,
Attending Online: Nancy Eggleston
Absent: Vincent Miresse, Mike Splinter
Staff Attending: Mallory McGivern, Denise Rocha, Katie Livernash, Tim Reed, Tracy Arnold
Others Attending: Ray Reeser, Justin Isherwood, George Kraft, John Bustamante

CORRESPONDENCE

REPORTS

1. Review YTD Budget Report
2. Area Extension Director Report - Office Operations, Activities, and Updates
 - AED Position
 - Ag – Crops & Soils Position
 - Human Development & Relationships Position
 - 4-H 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 January 8, 2026

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

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

The committee reached a consensus to request clarification from Corporation Counsel regarding the obligation and process for handling drainage district recommendations, should the judges ask the committee to address this matter.

NEXT MEETING DATE

7. March 12, 2026

ADJOURNMENT

Meeting adjourned at 5:59 pm by Vice Chair Schwartz.