



PORTAGE COUNTY

MEETING MINUTES

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

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

Thursday, March 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 5:01 PM

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

Attending In-Person: Vincent Miresse, Amberle Schwartz, Matt Jacowski, Mike Splinter

Attending Online:

Absent: Nancy Eggleston

Staff Attending: Jen McNelly, Denise Rocha, Katie Livernash

Others Attending: John Bustamante

CORRESPONDENCE

REPORTS

1. Review YTD Budget Report
2. Area Extension Director Report - Office Operations, Activities, and Updates
 - 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 February 12, 2026

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

DISCUSSION/POSSIBLE ACTION

6. Discussion/Possible Action: Drainage District Recommendation Process

A motion was made by Supervisor Jacowski, seconded by Supervisor Splinter, to postpone discussion of this item indefinitely. Motion carried by voice vote, with no negative votes.

NEXT MEETING DATE

7. April 9, 2026 at 5 pm

ADJOURNMENT

Meeting adjourned at 5:45 by Chair Miresse