



PORTAGE COUNTY

MEETING MINUTES

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

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

Thursday, May 14, 2026

5:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial +13126266799, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 949 1744 8227. You will then be asked to enter in a passcode. Use passcode: 961565.

To attend this meeting by video: [Click Here](#)
If prompted enter passcode: 961565.

CALL TO ORDER

The Agriculture and Extension Education Committee meeting was called to order at 5:04 PM by Area Extension Director Jennifer McNelly.

Members Present: Bob Gifford, Nancy Eggleston, Landon Elgersma, Matt Jacowski, David Wysocki

Attending In-Person: Bob Gifford, Nancy Eggleston, Landon Elgersma, Matt Jacowski, David Wysocki

Attending Online:

Absent:

Staff Attending: Jen McNelly, Denise Rocha, Karen Bender, Adam Hartfiel

Others Attending:

1. Committee Members enter Per Diem and Mileage

ELECTION OF OFFICERS

2. Chairperson

Area Extension Director McNelly called for nominations for chairperson. David Wysocki nominated Matt Jacowski for chairperson. Nancy Eggleston nominated Bob Gifford for chairperson. Nominations were called two additional times. Nominations for chairperson were closed. A voice vote was called; three votes for Bob Gifford, one vote for Matt Jacowski, one abstained. A motion was made by Supervisor Eggleston, seconded by Supervisor Elgersma to seat Supervisor Gifford as chairperson. Voice vote revealed (3) aye, Supervisors Eggleston, Gifford, and Elgersma, and (1) nay, Supervisor Wysocki, and (1) abstain, Supervisor Jacowski. Motion carried. Bob Gifford was seated as Chairperson at this time and ran the meeting.

3. Vice Chairperson

Chair Gifford called for nominations for vice-chairperson. A motion was made by Matt Jacowski, seconded by supervisor Elgersma, to cast a unanimous ballot Nancy Eggleston for Vice Chair. Motion carried by voice vote, with no negative votes.

ESTABLISH REGULAR MEETING DATE

4. Determine the Regular Committee Meeting Date for the 2026-2028 Term

The Regular Committee Meeting day and time were discussed. A consensus was reached setting the second Thursday of each month at 5 pm as the regular

CORRESPONDENCE

REPORTS

5. Review YTD Budget Report

6. Area Extension Director Report - Office Operations, Activities, and Updates
7. Educator Reports - Programming and Activities
8. 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

9. Review/approval of minutes from March 12, 2026

The March 12, 2026 minutes were accidentally deleted from the posted packet. This will be reviewed and approved at the next Ag & Extension Committee meeting.

DISCUSSION/POSSIBLE ACTION

NEXT MEETING DATE

June 11

ADJOURNMENT

Meeting adjourned at 6:16 pm by Chair Gifford