



PORTAGE COUNTY

MEETING MINUTES

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

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

Thursday, August 13, 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

Committee Members enter Per Diem and Mileage

The Agriculture and Extension Education Committee meeting was called to order at 5:00 PM by Chair Gifford.

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

Attending In-Person: Bob Gifford, Nancy Eggleson, Landon Elgersma, David Wysocki

Attending Online: Matt Jacowski

Absent:

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

CORRESPONDENCE

REPORTS

1. Review YTD Budget Report
2. Area Extension Director Report - Office Operations, Activities, and Updates
 - Annual Report
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 July 9, 2026

A motion was made by Supervisor Wysocki, seconded by Supervisor Elgersma, to approve the minutes as presented. Motion carried by voice vote, with no opposing votes.

DISCUSSION/POSSIBLE ACTION

6. Discussion/Possible Action: Review of Department Budget

NEXT MEETING DATE

7. September 10, 2026 5:00pm

ADJOURNMENT

Meeting adjourned at 5:30 pm by Chair Gifford