



PORTAGE COUNTY

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

MEETING AGENDA

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

Wednesday, March 10, 2021

6:00 PM

To attend this meeting by telephone : dial +1 312 626 6799 US, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 979 3230 4285. You may be asked to enter in a passcode. If so, use passcode: Portage.

To attend this meeting by video:

<https://uwmadison.zoom.us/j/97932304285?pwd=cDNqZExLdytqeENHMTd4L2VINFIHQOT09>

You will be prompted to enter passcode. Use: Portage.

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to lisa.henriksen@wisc.edu. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

Face coverings are required for in-person attendance unless an exemption applies.

CALL TO ORDER

The Agriculture and Extension Education Committee meeting was called to order at 6:00 p.m. for the purpose of conducting interviews for the Portage County Drainage District Commissioner position recommendation.

Members Present: Matt Jacowski, Charles Gussel, Barry Jacowski, Anton Anday, Daniel Martinson

Attending In-Person: Matt Jacowski, Charles Gussel, Barry Jacowski, Anton Anday

Attending Online: Daniel Martinson

Members Excused:

Members Absent:

Staff Attending: Jason Hausler, Lisa Henriksen, Denise Rocha

Others Attending: Supervisor Vincent Miresse

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 reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

CLOSED SESSION

1. Enter into Closed Session pursuant to 19.85 (1)(c) for the purpose of:
Conducting interviews for the Portage County Drainage District Commissioner position recommendation
 - Paul Cieslewicz
 - Keith Dernbach
 - James Ebben

- Brion Hackbarth
 - Justin Isherwood
 - George Kraft
 - Nick Kurszewski
- Committee members only to receive references' contact information*

A motion was made by B. Jacowski, seconded by Vice-Chair Gussel, to approve entering into Closed Session.

The motion to enter into Closed Session was approved by the following vote:
5 Yes: M. Jacowski, C. Gussel, B. Jacowski, A. Anday, D. Martinson

RECONVENE INTO OPEN SESSION

2. Reconvene into Open Session for the purpose of taking action on Closed Session items if necessary.

A motion was made by Supervisor B. Jacowski, seconded by Supervisor Anday to reconvene into Open Session. Motion carried by unanimous voice vote.

DISCUSSION/POSSIBLE ACTION

3. Discussion: Recommendation of Candidates to Portage County Circuit Court Judges

A motion was made by Supervisor B. Jacowski, seconded by Vice-Chair Gussel to move discussion of the recommendation of candidates to Portage County Circuit Court Judges to the March 11, 2021 Agriculture and Extension Education Committee meeting. Motion carried by unanimous voice vote.

ADJOURNMENT

A motion was made by Supervisor B. Jacowski, seconded by Vice-Chair Gussel to adjourn. Motion carried by unanimous voice vote. Meeting adjourned at 7:41 p.m.

NOTICES

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Extension Office at 715-346-1316 as soon as possible to ensure that reasonable accommodations can be made.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.