



PORTAGE COUNTY

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

MEETING AGENDA

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

Thursday, July 8, 2021

7:00 PM

To attend this meeting by telephone : dial +1 312 626 6799 , after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 990 8110 8257.

To attend this meeting by video:

<https://uwmadison.zoom.us/j/99081108257?pwd=M2VxT1daY0NTY3IXSk9aekkxV0FWQT09>

You will then be asked to enter in a passcode. Use passcode: 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 7:00PM.

Members Present:

Attending In-Person: Matt Jacowski, Barry Jacowski, Daniel Martinson

Attending Online:

Members Excused: Charles Gussel, Anton Anday

Members Absent:

Staff Attending: Sherry Daniels, Ken Schroeder, Connie Creighton, Denise Rocha, Jason Hausler, Lisa Henriksen

Others Attending:

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.

APPROVAL OF MINUTES

1. Review/Approval of minutes from April 8, 2021.

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

REPORTS

2. Review Vendor Invoice List

3. Area Extension Director Report
4. Educator Report
5. 2020 Portage County Extension Annual Report

DISCUSSION/POSSIBLE ACTION

6. Discussion/Possible Action Re: Regarding Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)
 - Request for special meeting attendance: None
 - Approval of attendance of special meetings: None
 - Special meeting attendance reports: None
7. Discussion/Possible Action: Resolution to Recognize June as Dairy Month in Portage County

A motion was made by Supervisor B. Jacowski, seconded by Supervisor Martinson, to approve the resolution and forward to County Board after the correction of an omitted word. Motion approved by voice vote, with no negative votes.

CORRESPONDENCE

8. Portage County Drainage District Commissioner Appointment

FUTURE AGENDA ITEM REMINDER:

NEXT MEETING DATE

9. August 12, 2021 7:00 pm

ADJOURNMENT

A motion was made by Supervisor B. Jacowski, seconded by Supervisor M. Jacowski, to adjourn. Motion carried by voice vote. Meeting adjourned at 7:41 PM.

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.