



PORTAGE COUNTY

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

MEETING AGENDA

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

Thursday, August 12, 2021

7:00 PM

To attend this meeting by telephone : dial +1 3120626 6799 , after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 926 3451 5965. If prompted enter passcode: Extension

To attend this meeting by

video: <https://uwmadison.zoom.us/j/92634515965?pwd=Z2p3RmhERHkzRXdEbnNBTENGyXFHdz09>

You will then be asked to enter in a passcode. Use passcode: Extension

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.

CALL TO ORDER

The Agriculture and Extension Education Committee meeting was called to order at 7:00PM.

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

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

Attending Online:

Members Excused: Anton Anday

Members Absent:

Staff Attending: Jason Hausler, Connie Creighton, 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

REPORTS

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

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

2. Review Vendor Invoice List

The Vendor Invoices Lists were reviewed by the Committee.

3. Area Extension Director Report

Area Extension Director Jason Hausler reported on the new educator report layout. The new layout is being rolled out throughout the

state. Hausler also reported that there is an Area 7 meeting scheduled for August 17th and he will be presenting to the County Board that night as well. Lastly, Hausler reported that Extension has created a new program area within the Ag Institute that will focus on agriculture related groundwater issues.

4. Educator Report

Report was included in meeting packets.

5. Budget Update

A draft of the 2022 Extension budget was included in the meeting packet.

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

CORRESPONDENCE

FUTURE AGENDA ITEM REMINDER

NEXT MEETING DATE

7. September 9, 2021 7:00pm

ADJOURNMENT

A motion was made by Supervisor B. Jacowski, seconded by Supervisor Gussel, to adjourn. Motion carried by voice vote.
Meeting adjourned at 7:30PM.

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.