



PORTAGE COUNTY

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

MEETING AGENDA

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

Thursday, October 14, 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: 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: Matt Jacowski, Charles Gussel, Barry Jacowski, Daniel Martinson

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

Attending Online:

Members Excused:

Members Absent:

Staff Attending: Jason Hausler, Connie Creighton, Ken Schroeder, 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 August 12, 2021.

A motion was made by Supervisor Martinson, seconded by Vice-Chair Gussel, to approve minutes as presented. Motion to approve carried by voice vote, with no negative votes.

REPORTS

2. Review Vendor Invoice List

The vendor invoice lists and budget report were reviewed by the Committee.

3. Area Extension Director Report

Area Extension Director Jason Hausler reported that Area 7 FoodWise is now expanding to include Clark County. Hiring is currently

underway for a Clark County Nutrition Educator. Area 7 FoodWise will now include Portage, Wood and Clark counties.

4. Educator Report

DISCUSSION/POSSIBLE ACTION

5. 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

6. Discussion/Possible Action: Authorization for contract between Portage County and the Board of Regents of the University of Wisconsin System for the term of January 1, 2022 - December 31, 2022.

A motion was made by Supervisor B. Jacowski, seconded by Vice-Chair Gussel, to authorize the contract between Portage County and the Board of Regents of the University of Wisconsin System for the term of January 1, 2022 - December 31, 2022. Motion to approve carried by voice vote, with no negative votes.

CORRESPONDENCE

FUTURE AGENDA ITEM

NEXT MEETING DATE

7. November 11, 2021 7:00PM

ADJOURNMENT

A motion was made by B. Jacowski, seconded by Vice-Chair Gussel, to adjourn. Motion carried by voice vote.
Meeting adjourned at 7:21PM.

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.