



# PORTAGE COUNTY

PORTAGE COUNTY ANNEX  
CONFERENCE ROOM 5  
1462 STRONGS AVENUE  
STEVENS POINT, WI 54481

## MEETING AGENDA

### AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

---

Wednesday, March 9, 2022

6:00 PM

---

To attend this meeting by telephone : dial +1-929-205-6099 , after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 926 3451 5965. You may be asked to enter in a passcode. Use passcode:Extension

To attend this meeting by video:

<https://uwmadison.zoom.us/j/92634515965?pwd=Z2p3RmhERHkzRXdEbnNBTENGyXhHdz09>

When prompted enter 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](mailto: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 6:00PM for the purpose of conducting interviews for the Portage County Drainage District Commissioner recommendation.

Members Present: Matt Jacowski, Charles Gussel, Barry Jacowski, Dan Martinson, Vincent Miresse

Attending In-Person: Matt Jacowski, Charles Gussel, Barry Jacowski, Dan Martinson, Vincent Miresse

Attending Online:

Members Excused:

Members Absent:

Staff Attending: Jason Hausler, Lisa Henriksen

Others Attending: Supervisor Ray Reser, Supervisor Gerry Zastrow

#### 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
  - Brion Hackbarth
  - Justin Isherwood
  - George Kraft

*Committee members only to receive references' contact information*

A motion was made by Supervisor B. Jacowski, seconded by Supervisor Martinson to enter into closed session.  
The motion carried by the following vote:

5 Yes: M. Jacowski, Gussel, B. Jacowski, Martinson, Miresse

0 No:

0 Abstain:

#### **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 Martinson, to reconvene into open session. Motion carried by voice vote, with no negative votes.

#### **DISCUSSION/POSSIBLE ACTION**

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

Discussion followed and questions were asked regarding additional information disclosed during closed session. It was decided to continue discussion during the Ag & Extension meeting being held on March 10, 2022.

#### **ADJOURNMENT**

A motion was made by Supervisor 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.*