



PORTAGE COUNTY

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

MEETING AGENDA

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

Thursday, May 12, 2022

7:00 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 then be asked to enter in a passcode. Use passcode:Extension.

To attend this meeting by video:

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

If 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. 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 by Jason Hausler at 7:00 PM.

Members Present: Barry Jacowski, Matt Jacowski, Pat Keller, David Peterson, Steve Cieslewicz

Attending In-Person: Barry Jacowski, Matt Jacowski, Pat Keller, David Peterson, Steve Cieslewicz

Attending Online:

Members Excused:

Members Absent:

Staff Attending: Jason Hausler, Lisa Henriksen, Connie Creighton, Sherry Daniels

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.

ELECTIONS

1. Election of Chairperson and Vice-Chairperson

Area Extension Director, Jason Hausler, asked for nominations for the Chair of the Agriculture & Extension Education Committee. Supervisor B. Jacowski was nominated as committee chair. Hausler asked for additional nominations. No further nominations were heard.

A motion was made by Supervisor M. Jacowski, seconded by Supervisor Keller, to nominate Supervisor B. Jacowski for Chairperson. Motion carried by voice vote, with no negative votes.

Chair B. Jacowski asked for nominations for Agriculture & Extension Education Committee Vice-Chairperson. Supervisor M. Jacowski was nominated as committee vice-chair. Chair B. Jacowski asked for additional nominations. No further nominations were heard. A motion was made by Supervisor Keller, seconded by Supervisor Cieslewicz, to nominate Supervisor M. Jacowski as Vice-Chair. The motion carried by unanimous vote.

SELECTION OF MEETING SCHEDULE

2. Establishment of Regular Meeting Dates & Times

Committee members discussed potential future meeting dates and times and decided to continue with the current schedule of the second Thursday of each month at 7:00PM.

APPROVAL OF MINUTES

3. Review/Approval of Minutes from April 14, 2022.

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

REPORTS

4. Review Vendor Invoice List

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

5. Area Extension Director Report

Hausler reported that WEXA (Wisconsin Extension Association) has voted to dissolve and has proposed to create a 6th steering committee under WCA (Wisconsin Counties Association). Hausler also provided an update on the Regional Vegetable Crop Production Water Quality position. Interviews have been completed and an employment offer has been extended. Lastly, Hausler reported that he is working to provide a presentation about Extension to the County Board later this summer.

6. Extension Orientation

Hausler provided an Extension orientation to Committee members to highlight what Extension does for Portage County, where the funding sources for Extension comes from, as well as other resources that are available through Extension.

7. Educator Report

Educators submitted a written report that was included in the committee packet.

DISCUSSION/POSSIBLE ACTION

8. 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

NEXT MEETING DATE

9. June 9, 2022 7:00PM

ADJOURNMENT

A motion was made by Supervisor Peterson, seconded by Supervisor Cieslewicz, to adjourn. Motion carried by voice vote. Meeting adjourned at 7:55PM.

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.