



PORTAGE COUNTY

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

MEETING AGENDA

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

Thursday, June 9, 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 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 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: Ken Schroeder, Connie Creighton, Jason Hausler, Denise Rocha

Others Attending: John Pavelski

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 May 12, 2022.

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

REPORTS

2. Review Vendor Invoice List

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

3. Area Extension Director Report

Area Extension Director Jason Hausler provided the following report:

- Presented an updated Annual Report based upon feedback from the committee at last month's meeting
- Discussed Kelly Hammonds new role as Healthy Communities Coordinator and the plans to fill her previous role.
- AED Hausler mentioned he is serving an interim AED backfill role with two additional counties - Dunn and Chippewa
- Provided a quick update on the Ag Water position and was told an offer was made for that staff person.
- AED Hausler invited the committee to attend Farm Tech Days in Clark County this year.

4. Educator Report

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

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

CORRESPONDENCE

FUTURE AGENDA ITEM REMINDER

NEXT MEETING DATE

- 6. July 14, 2022 7:00 PM**

ADJOURNMENT

A motion was made by Supervisor Peterson, seconded by Supervisor Cieslewicz, to adjourn. Motion carried by voice vote.
Meeting adjourned at 7:56PM.

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.