



PORTAGE COUNTY

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

MEETING AGENDA

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

Thursday, July 14, 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 [click here](#).
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 7:00PM.

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

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

Attending Online: Barry Jacowski

Members Excused:

Members Absent:

Staff Attending: Nathan Sandwick, Lisa Henriksen

Others Attending: Martin Mykisen, John Pavelski, Dan Martinson

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 June 9,2022.

A motion was made by Supervisor Cieslewicz, seconded by Supervisor Peterson, to approve the minutes as presented. Motion 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 submitted a written report that was included in the committee packet.

4. Educator Report

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

5. Beekeeping Presentation

Martin Mykisen from the Portage County Hobbyist Beekeeping Club and Waupaca County Beekeepers Association presented to the Committee. Three years ago, he helped to start the Portage County Hobbyist Beekeeping Club. The club focuses on education as well as encouraging and mentoring new members to become beekeepers. An initiative of the club is ensuring there is enough food for all pollinators. Mykisen asked the Committee if they had any ideas on where his organization could put forth an effort for more pollinator habitats. Vice-Chair M. Jacowski suggested Mykisen work with Portage County Extension, WPVGA, and the Portage County Watershed groups to find currently unused land that could be planted with pollinator-friendly plants.

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

7. Discussion/Possible Action: Drainage District Commission Vacancy

Vice-Chair M. Jacowski reported that Brion Hackbarth was appointed to the Drainage District Commission and James Ebben had resigned from the Commission. Interviews to fill the vacancy will be scheduled and staff will move forward to place the advertisement for the Drainage District Commissioner position in the Stevens Point Journal.

8. Discussion/Possible Action: 4-H Using County Spaces

A motion was made by Vice-Chair M. Jacowski, seconded by Supervisor Cieslewicz, to submit a request to the Space and Properties Committee about Portage County 4-H using Annex meeting rooms. Motion carried by voice vote, with no negative votes.

CORRESPONDENCE

FUTURE AGENDA ITEM REMINDER

NEXT MEETING DATE

9. August 11, 2022 7:00 PM

ADJOURNMENT

A motion was made by Supervisor Cieslewicz, seconded by Supervisor Keller, to adjourn. Motion carried by voice vote. Meeting adjourned at 7:38PM.

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.