



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 27, 2022

6:00 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. You may then 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 6:00 PM.

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

Attending In-Person:

Attending Online:

Members Excused:

Members Absent:

Staff Attending: Lisa Henriksen

Others Attending: Paul Cieslewicz, Patrick Eger, Cindy Eger, Lance O'Brien

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
- Patrick Eger
- Lance O'Brien

Committee members only to receive references' contact information

The Committee did not move to enter into closed session. Paul Cieslewicz, Patrick Eger, and Lance O'Brien were interviewed by the Committee in open session.

RECONVENE INTO OPEN SESSION

2. Reconvene into Open Session for the purpose of taking action on Closed Session items if necessary.

The Committee did not move to enter into closed session.

DISCUSSION/POSSIBLE ACTION

3. Discussion/Possible Action: Recommendation of Candidates to Portage County Circuit Court Judges

A motion was made by Vice-Chair M. Jacowski, that should the judges not select the Committee's #1 candidate, the Agriculture & Extension Committee will no longer be conducting Drainage District interviews. Chair B. Jacowski seconded. Motion carried by voice vote, with no negative votes.

A motion was made by Vice-Chair M. Jacowski to forward the three candidates in rank order below. Seconded by Supervisor Keller. Motion carried by voice vote, with no negative votes.

1. Paul Cieslewicz
2. Patrick Eger
3. Lance O'Brien

The Committee agreed that, due to his experience and knowledge of the Drainage District, Paul Cieslewicz should be forwarded as the #1 candidate, but should the Drainage District Board become a 5-man board in the future, they would encourage both Patrick Eger and Lance O'Brien to apply to be on the board.

ADJOURNMENT

A motion was made by Vice-Chair M. Jacowski, seconded by Supervisor Cieslewicz, to adjourn. Motion carried by voice vote. Meeting adjourned at 7:10 PM.

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.