



PORTAGE COUNTY

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

MEETING AGENDA

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

Thursday, November 10, 2022

7:00 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 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 7:04PM.

Members Present: Barry Jacowski, Matt Jacowski, David Peterson, Pat Keller
Attending In-Person: Barry Jacowski, Matt Jacowski, David Peterson, Pat Keller

Attending Online:

Members Excused: Steve Cieslewicz

Members Absent:

Staff Attending: Ken Schroeder, Nathan Sandwick, Connie Creighton, Lisa Henriksen, Denise Rocha

Others Attending: Steve Bradley, Jennifer Josie, 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 October 13, 2022.

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

2. Review/Approval of minutes from October 27, 2022 Drainage District interviews.

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

REPORTS

3. Review vendor invoice list

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

4. Area Extension Director Report

Assistant Dean, Jason Hausler, could not attend the meeting, but submitted a written report that was included in the committee meeting packet.

5. Educator Report

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

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: Request for M. Jacowski, B. Jacowski, P. Keller and D. Peterson to attend the 4-H Leader's Recognition Banquet on November 11, 2022.
- Approval of attendance of special meetings: D. Peterson - Drainge District Tour on October 28, 2022
- Special meeting attendance reports: D. Peterson reported taking a tour of the Portage County Drainge District to learn more about how the drainage ditches operate.

A motion was made by Vice-Chair M. Jacowski, seconded by Chair B. Jacowski, to approve the special meeting request and attendance. Motion carried by voice vote, with no negative votes.

7. Discussion/Possible Action: Ag & Extension assistance with groundwater issues in Portage County.

Committee members discussed ways to utilize not only Portage County Extension staff, but also the statewide network of Extension professionals to provide assistance with groundwater issues in Portage County. Work is currently being done by Extension to address water quality concerns in Portage County, Central Wisconsin, and the State as a whole. Discussion followed on best ways to get the word out about work that is currently being done by Extension to improve water quality.

CORRESPONDENCE

FUTURE AGENDA ITEM REMINDER

NEXT MEETING DATE

- 8. December 8, 2022 7:00 PM**

ADJOURNMENT

A motion was made by Supervisor Keller, seconded by Vice-Chair M. Jacowski, to adjourn. Motion carried by voice vote. Meeting adjourned at 8:25PM.

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.