



PORTAGE COUNTY

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

MEETING AGENDA

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

Thursday, January 12, 2023

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 a meeting number. Use the following meeting number: 926 3451 5965.

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, Steve Cieslewicz, David Peterson, Pat Keller

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

Attending Online: Matt Jacowski

Members Excused:

Members Absent:

Staff Attending: Ken Schroeder, Lisa Henriksen, Jason Hausler, Jeremy Solin, Connie Creighton

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 December 8, 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. Introduction of Jeremy Solin, Area 7 Extension Director

Jeremy Solin, Area 7 Extension Director, attended the Ag & Extension meeting and spoke with Committee members. Solin started his new position on January 3, 2023.

4. Area Extension Director Report

Assistant Dean, Jason Hausler reported that Kelly Hammond transitioned to a new statewide FoodWise role of Healthy Retail State Specialist. She will continue to be located in the Portage County Extension Office.

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: D. Peterson requested attendance for the Farmers for Tomorrow Kick Off Meeting on February 6th
- Approval of attendance of special meetings: None
- Special meeting attendance reports: None

7. Discussion/Possible Action: Portage County Extension Program Assessment & Prioritization Questionnaires

Committee members reviewed the Program Assessment & Prioritization Questionnaires included in the committee meeting packet.

8. Discussion/Possible Action: Drainage District Commission Annual Recommendation Process

Chair B. Jacowski reported that no appointment had been made from the October Drainage District interviews. Vice Chair M. Jacowski reported that numerous requests for information regarding the appointment from the October interviews had been made, but no response had been received at the time of the meeting. Chair B. Jacowski proposed postponing all Drainage District discussions and decisions until the Committee received word that the appointment had been made.

CORRESPONDENCE

FUTURE AGENDA ITEM REMINDER

Drainage District Commission Annual Recommendation Process

NEXT MEETING DATE

The committee discussed moving the meeting dates to accommodate everyone's schedules. It was decided to move the meetings to the second Monday of each month. Next meeting will be held on February 13, 2023 at 7:00PM.

ADJOURNMENT

A motion was made by Supervisor Keller, seconded by Supervisor Cieslewicz, to adjourn. Motion carried by voice vote. Meeting adjourned at 7:40 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.