



PORTAGE COUNTY

PORTAGE COUNTY ANNEX
CONFERENCE ROOM 5
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

MEETING AGENDA

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

Monday, February 13, 2023

7:00 PM

REMOTE ATTENDANCE & COMMENT

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: 943 8291 0922.

To attend this meeting by video: [Click Here](#)

If prompted, enter passcode: Portage

CALL TO ORDER

The Agriculture and Extension Education Committee meeting was called to order at 7:00pm.

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

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

Attending Online:

Members Excused:

Members Absent:

Staff Attending: Jeremy Solin, Ken Schroeder, Lisa Henriksen

Others Attending:

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 January 12, 2023.

A motion was made by Supervisor Peterson, seconded by Vice-Chair M. Jacowski, 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 Solin reported that he has been settling into his new position. He reiterated to the Committee that the Extension network is not only made up of Portage County educators, but also state specialists, which expands the Extension resources available to County stakeholders.

4. Educator Report

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

6. Discussion/Possible Action: Announcement of Drainage District appointment by Judges

Vice-Chair M. Jacowski reported that Paul Cieslewicz was appointed to the vacated drainage district commissioner position.

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

Vice-Chair M. Jacowski reported that Drainage District Commissioner Jacob Prater's term expires in May of 2023. The committee tentatively scheduled the Drainage District interviews for March 27, 2023. Staff will move forward and place the Drainage District Commissioner position advertisement in the Stevens Point Journal.

8. Discussion: Extension Strategic Planning

Area Extension Director Solin asked for feedback on the Extension Strategic Planning questions that were included in the committee meeting packet. Committee members expressed support for the partnership with Extension. The Committee also discussed the need to expand marketing and outreach so more of the general public knows what Extension does and what resources are available through Extension.

CORRESPONDENCE

FUTURE AGENDA ITEM REMINDERS

NEXT MEETING DATE

The committee discussed moving the meeting dates to accommodate staff schedules. It was decided to move the meetings back to the second Thursday of each month. Next meeting will be held on March 9, 2023 at 7:00PM.

ADJOURNMENT

A motion was made by Supervisor Peterson, seconded by Vice-Chair M. Jacowski, 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.