



PORTAGE COUNTY

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

MEETING AGENDA

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

Thursday, March 9, 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

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

Attending Online: Matt Jacowski

Members Excused: Steve Cieslewicz

Members Absent:

Staff Attending: Jeremy Solin, Lisa Henriksen

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 February 13, 2023.

A motion was made by Supervisor Peterson, seconded by Supervisor Keller, 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 the FoodWise Healthy Communities Coordinator position, previously held by Kelly Hammond, will be posted in the upcoming weeks. Solin also engaged the Committee in a discussion about the best timing for release of the 2022 Portage County Extension Annual Report and subsequent county board presentation.

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: B. Jacowski and D. Peterson requested attendance for the Central Wisconsin Farm Profitability Expo on March 22, 2023.
- Approval of attendance of special meetings: P. Keller attendance of the Child Care Symposium on February 15, 2023.
- Special meeting attendance reports: Keller reported attending the Child Care Symposium on February 15, 2023. Topics covered included the state of child care in Wisconsin, and discussions about long-term solutions for the future of childcare in Wisconsin.

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

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

Interviews for the position were advertised in the Stevens Point Journal and an interview date of March 27, 2023 was scheduled. It was decided by the Committee that interviews would be held in open session and the final recommendation would be made at the April 13, 2023 Ag & Extension meeting.

CORRESPONDENCE

FUTURE AGENDA ITEM REMINDER

NEXT MEETING DATE

- 7. April 13, 2023 7:00 pm**

ADJOURNMENT

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

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.