



PORTAGE COUNTY

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

MEETING AGENDA

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

Thursday, May 11, 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 in 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: David Peterson, Matt Jacowski, Barry Jacowski, Pat Keller

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

Attending Online:

Members Excused: Steve Cieslewicz

Members Absent:

Staff Attending: Jeremy Solin, Ken Schroeder, Denise Rocha, 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 April 13, 2023.

A motion was made by Vice-Chair M. Jacowski, 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. Area Extension Director Report

Area Extension Director, Jeremy Solin, reported interviews for the FoodWise Healthy Communities Coordinator position, previously held by Kelly Hammond, are underway with an anticipated start date of June.

4. Educator Report

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

DISCUSSION/POSSIBLE ACTION

5. Discussion/Possible Action Re: 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: Community Development Extension Educator Position Vacancy

A draft of the Community Development Extension Educator position description was included in the Committee meeting packet. Solin asked for feedback from Committee members. All members approved the position description as is. Solin will move ahead to get the vacancy posted.

7. Discussion: Drainage District Commissioner Annual Recommendation Update

As of the time of the meeting, Committee members as well as Extension Office staff had not been notified of the final Drainage District Commissioner appointment.

CORRESPONDENCE

FUTURE AGENDA ITEM REMINDER

Discussion: Drainage District Commissioner Annual Recommendation Update

NEXT MEETING DATE

8. June 8, 2023 7:00pm

ADJOURNMENT

A motion was made by Vice-Chair M. Jacowski, seconded by Supervisor Peterson, to adjourn. Motion carried by voice vote. Meeting adjourned at 7:30pm.

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.