

**Agriculture & Extension Committee Meeting  
February 4, 2013  
Kewaunee County Administration Committee Room**

Minutes

**Call to Order:**

Chairman David Mayer called the meeting to order at 4:00 pm

**Roll Call:**

Members included: Dave Mayer, Don Delebreaux, Ron Paider, and Bob Garfinkel. Mary Novak, Family Living Educator, Aerica Bjurstrom, Agriculture Agent, Jill Jorgensen, 4-H Youth Development Educator, and Claire Thompson, Community Development Educator also attended.

**Approval of Agenda:**

A motion made by Ron and seconded by Don to approve the agenda. Motion carried.

**Review/Approval of Minutes:**

A motion made by Ron and seconded by Don to approve the minutes. Motion carried.

**Citizen Input:**

None

**Educator's Reports: Complete Written Reports are attached.**

Aerica reported on the Dairy Farm Safety Course and Outstanding Young Farmer Award. See her report for details.

Jill reported on the upcoming Project Day on February 23, 2013. See her report for details.

Claire explained "Professional Development" to the Committee and its importance to UW-Extension and Kewaunee County. Every time one of our educators participates in professional development, everyone wins with the information acquired.

Mary fielded questions from the committee on her report. Full report is attached.

**Overtime:**

None

**Other Business as Allowed by Law:**

Mary discussed the WACEC Conference set for April 8 - 10. Mary sent the agenda for the event to us by e-mail.

Mary announced that her last day at work will be April 9, 2013. She is retiring.

**Approval – Travel:**

Don moved and Ron seconded a motion to allow Claire to help plan a professional development trip for two weeks in May for Leadership Wisconsin. Leadership Wisconsin will pay for travel and expenses. The vote to approve was unanimous.

**Approval of Bills:**

Ron moved to approve all bills presented and Don seconded. Motion passed.

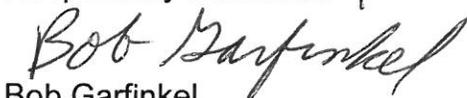
**Set Next Meeting Date:**

After discussion, the next meeting date was set for March 4 at 4:00 pm.

**Adjourn:**

Motion to adjourn by Ron and seconded by Don. Motion carried. The meeting was adjourned at 5:24 pm.

Respectfully Submitted



Bob Garfinkel  
Secretary

Zoning Committee Meeting  
February 4, 2013  
Kewaunee County Administration Center  
Minutes

**Call to Order:**

The meeting was called to order by Chairman David Mayer at 5:25 pm.

**Roll Call:**

Members present included David Mayer, Ron Paider, Don Delebreaux, Bob Garfinkel and Glenn Selner, County Zoning Administrator.

**Review and Approve Last Month's Minutes:**

Ron moved and Don seconded the motion to approve the minutes. Motion passed.

**Changes and Additions to Agenda:**

Ron moved to approve the agenda as presented. Don seconded. Motion passed.

**Reports from Department Personnel:**

Glenn reviewed the 2012 Annual Report with the committee.

Zoning Violations – None

Glenn discussed the retirement of Carol, his secretary. There were 71 applicants for the position and ten were interviewed. A decision will be made soon to fill the position.

**Communications:**

None

**Such other Matters as Allowed by Law:**

None

**Overtime:**

None

**Approval of Bills:**

Ron moved to approve all bills presented. Don seconded. Motion carried.

**Set Next Meeting Date:**

After discussion, the committee agreed by consensus to meet on March 4, 2013 at 4:00 pm.

**Adjournment:**

Motion made by Ron and seconded by Don to adjourn. The meeting was adjourned at 5:46 pm.

Respectfully submitted,



Bob Garfinkel  
Secretary