

Agriculture & Extension Committee Meeting
July 8, 2013
Kewaunee County Administration Committee Room
Minutes

Call to Order:

Chairman David Mayer called the meeting to order at 8:00 am.

Roll Call:

Members included: Dave Mayer, Don Delebreaux, Ron Paider, and Bob Garfinkel. 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 Don and seconded by Ron to approve the minutes. Motion carried.

Citizen Input:

None

Kewaunee County Bid to Host Farm Technology Days in 2017:

Claire reviewed the discussion held at the July 2, 2013 Personnel meeting concerning hosting Farm Technology Days in 2017. Ron moved and Don seconded the motion to send the issue of hosting Farm Tech days in 2017 to the full board. The vote was a unanimous yes.

Update on Family Living Position:

Claire updated the committee on the progress of hiring a Family Living Educator. WE will interview candidates on August 12, 2013. Interview times will be set at a later date.

Educator's Reports: Complete Written Reports are attached.

Aerica commented on Breakfast on the Farm and the Beef Team Cow/Calf meeting.

Jill's comments centered on the success of this year's 4H camp held on Jun11-14, 2013 at Camp Bird in Marinette, WI.

Claire discussed an Active Communities workgroup to determine the feasibility of a county-wide bicycle and pedestrian plan.

Ron asked Claire for more information concerning the completed Broadband Demand Survey. She said that Kewaunee County had the best response in the State of Wisconsin largely as a result of UW-Extension's involvement. Other counties relied solely on a private firm to gather information. The benefit of the survey is that our providers in Kewaunee County now know where the service is poor.

Claire asked the committee their opinion about forming a task force to study next steps in dealing with Dominion closing. The committee's reaction was positive. Dave and Claire will talk to Ed Dorner.

Overtime:

None

Other Business as Allowed by Law:

None

Approval – Travel:

None

Approval of Bills:

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

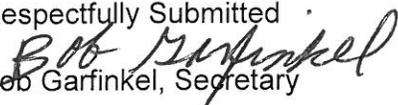
Set Next Meeting Date:

After discussion, the next meeting date was set for August 7, 2013 at 8:00 am.

Adjourn:

Motion to adjourn by Ron and seconded by Don. Motion carried. The meeting was adjourned at 8:52 am.

Respectfully Submitted


Bob Garfinkel, Secretary