

Agriculture & Extension Committee Meeting  
January 7, 2014  
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. Bob Garfinkel was excused. Jill Jorgensen, 4-H Youth Development Educator, Claire Thompson, Community Development Educator were also present.

**Approval of Agenda:**

A motion made by Don and seconded by Ron 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

**Educators' Reports: Complete Written Reports are attached.**

Claire asked the committee if they had any questions about any of the Educators' reports. Hearing no questions, Jill told about the successful Toys for Tots campaign that 4-H participated in. She also discussed charter renewals for 4-H clubs. Jill is chairing the 4-H Wisconsin Centennial Committee. Claire talked about her work with Sheriff's Department helping them set up a performance evaluation process and providing a training on how to conduct an Annual Performance Review. She also talked about receiving a \$1500 mini grant to develop a Digital Literacy and Broadband Education program in Kewaunee County this year. She will work to form a coalition of other organizations to develop the program and apply for grants to support the work.

**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:**

The next meeting date is set for Tuesday February 11, 2014 at 4:00 pm.

**Adjourn:**

Motion to adjourn by Don and seconded by Ron. Motion carried. The meeting was adjourned at 4:25 pm.

Respectfully Submitted by Ron Paider