

Agriculture & Extension Committee Meeting
Kewaunee County Administration Committee Room
January 7th, 2015
Minutes

Call to Order:

Chairman, Tom Romdenne called the meeting to order at 4:00 pm.

Roll Call:

Members included: Tom Romdenne, Bob Garfinkel, Ron Paider, Gary Paape, Claire Thompson, Community Development Educator, Renee Koenig, Family Living Educator, Aerica Bjurstrom, Agriculture Agent, Jill Jorgensen, 4-H Agent and County Board Chairman, Ron Heuer

Approval of Agenda:

A motion was made by Ron Paider and seconded by Bob Garfinkel to approve agenda.
Motion carried.

Approval of Minutes:

A motion was made by Ron Paider and seconded by Bob Garfinkel to approve the minutes.
Motion carried.

Citizen Input: None

Educators' Report:

Claire Thompson reported that all educators have been working hard to complete year end reports.

Aerica Bjurstrom reported holding monthly meetings forming committees along with ongoing planning regarding the 2017 Farm Technology Days. A reminder that this event will need a large number of volunteers to become a success.

Jill Jorgenson reported that Kewaunee County will host an area Animal Science Day. This will cover the Northeast Wisconsin area and will be held at the Luxemburg Fair Grounds. The date for this event will be June 29th, 2015.

Complete written reports are attached.

Overtime: None

Travel Expense: None

Approval of Bills:

A motion was made by Bob Garfinkel and seconded by Gary Paape to approve all bills as presented. Motion carried.

Set Next Meeting Date:

The next meeting was set for February 10th, 2015 at 4:00 pm at the Kewaunee County Administration Committee Room.

Adjourn:

A motion was made by Ron Paider and seconded by Bob Garfinkel to adjourn. Motion carried. The meeting adjourned at 4:43 pm.

Respectfully submitted:

Gary Paape, Secretary