

MINUTES
TUESDAY, JUNE 15, 2021 – 9:00 A.M.
EXTENSION EDUCATION COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS
COUNTY BOARD ROOM #3041 – COURTHOUSE 3RD FLOOR – BLDG. A
301 WASHINGTON ST, COURTHOUSE
(Draft minutes until approved by Committee)

COMMITTEE PRESENT: Buzz Kamke, Diane Nichols, Dick Doeren, Fran Wranosky, John Matravers

COMMITTEE ABSENT: NONE

OTHERS PRESENT: Nancy Crevier, Area Extension Director; Sarah Ferdon, Nutrition Coordinator-FoodWise; Sarah Schindel, Nutrition Educator-FoodWise; Jill Cholewa, Human Development & Relationships Educator; Amy Brehmer, Support Staff; Scott Reuss, Agriculture and Horticulture Educator; Paul Bednarik, County Board Chair, Kevin Hamann, County Administrator; Tanya Peterson, County Treasurer; Chris Engebretson, Fair Board President; Cliff Gerbers, Fair Board Treasurer; Phil Dickson, Fair Board Vice President

The meeting was called to order at 9:00 a.m.

1. Approval of Agenda

- a. Change of Sequence – None.
- b. Removal of Items – None.
- c. Approval of Agenda

Motion by Matravers/Wranosky to approve the agenda. Motion was voted on and carried.

2. Approval of Minutes of Previous Meeting (Enc.)

Motion by Kamke/Nichols to approve the minutes from the 5/18/21 meeting with the correction of the missing committee member. Motion was voted on and carried.

3. Communications

None

4. Oconto County Fair Board Update

Chris Engebretson, Phil Dickson, and Cliff Gerbers gave an update on the 2021 Oconto County Fair. Cliff Gerbers presented the 2021 Annual Report.

5. Discuss/Consider part-time Program Assistant Position. Action, if any.

Crevier gave an update on the shared part-time Program Assistant position (10 hours per week) with the Treasurer's office. The part-time person has been spending her 10 hours per week in the Treasurer's office helping with projects since January. The Finance Committee has approved increasing her total hours from 25 to 29 if an agreement could be arranged to continue to share her time between the two departments. Crevier will meet with the Human Resources Director and the Treasurer to develop a schedule which will provide coverage flexibility for the Extension office.

6. Reports

- A. FoodWise Program Report – Sarah Schindel and Sarah Ferdon gave a verbal report/demonstration – see attached documents
- B. 4-H Program Report - None
- C. Agriculture Report – Scott Reuss gave a verbal report
- D. Area Extension Director Report (Written Report) - Nancy Crevier presented on the written Area Extension Director Report – see attached document
- E. Community, Natural Resources and Economic Development Report – Nancy Crevier gave a verbal report on behalf of Dale Mohr

- F. Human Development and Relationships Activity Report (Written Report) - Jill Cholewa presented on her Human Development and Relationships Activity Report – see attached documents

7. Review Prior Months Vendor Payments

The committee reviewed May's vendor payments.

8. Announcements/General Information (No action to be taken)

- Crevier announced that Amy Brehmer will be recognized at the County Board meeting Thursday, June 24, for helping Health and Human Services and Oconto County Public Health schedule COVID 19 vaccines for the Oconto County vaccine clinics.
- Doeren announced that Copper Culture State Park will be hosting Shakespeare in the Park on Saturday, June 19. A workshop will be held at 5:30 pm and the show will begin at 7:00 pm.
- Doeren gave an update about his excellent experience at Oconto County Breakfast on Farm on Saturday, June 13.

9. Set Next Meeting Date – July 20, 2021 at 9:00 a.m. Board Room

10. Adjournment

The meeting was adjourned by Chair Dick Doeren at 10:42.

Amy Brehmer, Recording Secretary
Posted: 6/17/2021