

MINUTES
TUESDAY, JULY 20, 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 Schindel, Nutrition Educator-FoodWise; Jill Cholewa, Human Development & Relationships Educator; Dale Mohr, Community Development Educator; Amy Brehmer, Support Staff; Shelly Schultz, Human Resources Director; Paul Bednarik, County Board Chair

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 Wranosky/Matravers 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 6/15/21 meeting. Motion was voted on and carried.

3. Communications

None

4. Update on Program Assistant Position

Crevier updated the committee on the part time (10 hours per week) Program Assistant Position, discussion followed. Recommendation was made to leave the shared arrangement with the Treasurer's Office and explore hiring an LTE position just for Extension. Doeren requested Crevier work with Schultz to develop a position proposal and establish the number of hours needed by the LTE to bring to the next Extension Committee meeting for approval.

5. Reports

- A. 4-H Program Report – Aimee Elkins gave a verbal report
- B. Agriculture Report – (Written Report) Nancy Crevier presented on the Agriculture written report
- C. Area Extension Director Report – Nancy Crevier gave a verbal report
- D. Community, Natural Resources and Economic Development Report – (Written Report) Dale Mohr presented on his written report
- E. FoodWise Program Report – (Written Report) Sarah Schindel gave a verbal report
- F. Human Development and Relationships Activity Report – Jill Cholewa gave a verbal report

6. Review Prior Months Vendor Payments

The committee reviewed June's vendor payments.

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

8. Set Next Meeting Date – August 17, 2021 at 9:00 a.m. Board Room

9. Adjournment

The meeting was adjourned by Chair Dick Doeren at 10:52.

Amy Brehmer, Recording Secretary
Posted: 7/21/2021