

**MINUTES**  
**TUESDAY, JANUARY 21, 2020 – 9:00 A.M.**  
**EXTENSION EDUCATION COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS**  
**301 WASHINGTON ST, COURTHOUSE, LEC NORTH ROOM 1389A**

This is an open meeting of a Standing Committee of the Oconto County Board of Supervisors. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting, by forwarding the complete agenda to the newspapers and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the Office of the County Clerk and from the County's website calendar: [www.co.oconto.wi.us](http://www.co.oconto.wi.us)

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

COMMITTEE PRESENT: Don Girardi, Buzz Kamke, Dick Doeren, Elizabeth Paape, Richard Nelson

COMMITTEE ABSENT: None

OTHERS PRESENT: Nancy Crevier, Area Extension Director; Aimee Elkins, 4-H Program Coordinator; Amy Brehmer, Support Staff; Members of the public.

**1. Approval of Agenda**

- a. Change of Sequence – None.
- b. Removal of Items – None.

Motion by Paape/Doeren to approve the agenda. Motion was voted on and carried.

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

Motion by Kamke/Doeren to approve the minutes from the 12/17/19 meeting. Motion was voted on and carried.

**3. Communications**

None

**4. Discuss/Consider Approving UW-Extension's Request for Account Carry Over (Form 204) to be forwarded to the Finance Committee. Action, if any.**

Motion by Doeren/Paape to approve the UW-Extension's request for account carry over (form 204) to be forwarded to the Finance Committee.

**5. Discuss/Consider to Continue to Support the Cost of the Marinette/Oconto Agriculture Newsletter, Paying for Printing and Postage Every Other Month. (Cost is Included in the 2020 Budget.) Scott Reuss, Marinette County Agriculture Educator will create for now. Action, if any.**

Following discussion, motion by Doeren/Paape to approve continuing to support the cost of the Marinette/Oconto Agriculture newsletter, paying for printing and postage every other month. (Cost is included in the 2020 budget.)

**6. Update on Extension 136 Contract.**

Nancy Crevier gave an update on state staff expense reimbursement from the County; they are looking at different options for reimbursement.

**7. Update on Oconto County Agriculture Extension Educator Position.**

Nancy Crevier updated that she submitted the paperwork to HR in Madison to get the position posted.

**8. Reports**

A. 4-H Program Report

Aimee Elkins presented the written 4-H Program report. –see attached document.

B. Area Extension Director – Nancy Crevier (Written Report)

C. Community, Natural Resources and Economic Development Report (Written Report)

D. FoodWise Program Report (Written Report)

E. Human Development and Relationships Activity Report –no report at this time.

**9. Review Prior Months Vendor Payments**

The committee reviewed December's vendor payments.

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

Don reported attending a meeting in Green Bay about the rising Great Lakes water levels.

**11. Set Next Meeting Date – February 18, 2020 at 9:00 a.m.**

**12. Adjournment**

The meeting was adjourned by Chair Don Girardi at 9:41a.m.

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Amy Brehmer, Recording Secretary

Posted: 1/23/2020