

**MINUTES**  
**TUESDAY, OCTOBER 20, 2020 – 9:00 A.M.**  
**EXTENSION EDUCATION COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS**  
**CONFERENCE ROOMS 1003 & 1004 – 1<sup>ST</sup> FLOOR BUILDING A**  
**301 WASHINGTON ST, COURTHOUSE**  
*(Draft minutes until approved by Committee)*

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

COMMITTEE ABSENT: NONE

OTHERS PRESENT: Nancy Crevier, Area Extension Director; Dale Mohr, Community Development Educator; Jill Cholewa, Family Living Educator; Amy Brehmer, Support Staff; Kevin Hamann, Administrative Coordinator

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/Matravets 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 9/22/20 meeting. Motion was voted on and carried.

**3. Communications**

None

**4. Discuss/consider 2021 Extension Educator 136 Contract. Action, if any. (Enc.)**

Following discussion, motion by Nichols/Wranosky to approve the 2021 Extension Educator 136 Contract. Motion was voted on and carried.

**5. Reports**

- A. 4-H Program Report – Nancy Crevier presented on the 4-H report that was handed out on behalf of Aimee Elkins – see attached document.
- B. Area Extension Director Report (Written Report) – Nancy Crevier presented on her written report – see attached document.
- C. Community, Natural Resources and Economic Development Report – Dale Mohr presented on his written report– see attached document.
- D. FoodWise Program Report (Written Report) Nancy Crevier presented on the FoodWise report – see attached document.
- E. Human Development and Relationships Activity Report – Jill Cholewa presented on her written report – see attached document.

**6. Review Prior Months Vendor Payments**

The committee reviewed September's vendor payments.

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

- Supervisor Wranosky informed the committee of a complaint regarding the procedure to get on the Oconto County Fair Board. While Extension Education Committee does not have jurisdiction, in order to continue the good working relationship, Supervisor Wranosky stated he would reach out to the fair board.

- Nancy Crevier informed the committee that Scott Reuss would like to meet with them prior to taking over the part time Ag Educator position in January to discuss agricultural/horticultural priorities.
8. **Set Next Meeting Date – November 17, 2020 at 9:00 a.m.**
  9. **Adjournment**  
The meeting was adjourned by Chair Dick Doeren at 10:18 a.m.

Amy Brehmer, Recording Secretary  
Posted: 10/22/2020