

MINUTES
TUESDAY, DECEMBER 21, 2021 – 9:00 A.M.
EXTENSION EDUCATION COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS
301 WASHINGTON ST, COURTHOUSE, LEC NORTH & SOUTH ROOM 1389A & 1389B
(Draft minutes until approved by Committee)

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

COMMITTEE ABSENT:

OTHERS PRESENT: Nancy Crevier, Area Extension Director; Sarah Ferdon, Nutrition Coordinator-FoodWise; Sarah Schindel, Nutrition Educator-FoodWise; Aimee Elkins, 4-H Program Educator; Kevin Hamann, County Administrator; Dale Mohr, Community Development Educator; Amy Brehmer, Support Staff; Scott Reuss, Agriculture and Horticulture Educator; Debbie Woods, Fair Board Secretary; Cliff Gerbers, Fair Board Treasurer; Ryan Schlosser, Fair Board President; 1 Community Member

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/Kamke to approve the agenda. Motion was voted on and carried.

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

Motion by Kamke/Matravers to approve the minutes from the 11/16/21 meeting. Motion was voted on and carried.

3. Communications

None

4. Update on Regional Ag Staffing Model

Discussion was held regarding the regional Ag staffing model. This will continue to be an agenda item at the next meeting. Crevier will invite Heidi Johnson, Ag Institute Director to attend the meeting via Zoom.

5. Oconto County Fair Board Report

Cliff Gerbers presented on the 2022 Annual Report for the Oconto County Youth Fair. Debbie Woods, Fair Board Secretary and Ryan Schluesser, Fair Board President were introduced. Discussion followed.

6. Reports

- A. 4-H Program Report – Written Report – Aimee Elkins gave an update on her written report
- B. Agriculture Report – Scott Reuss gave a verbal report
- C. Area Extension Director Report – Written Report – Nancy Crevier gave an update on her written report
- D. Community, Natural Resources and Economic Development Report – Dale Mohr gave a presentation
- E. FoodWise Program Report – Sarah Ferdon and Sarah Schindel gave a verbal report
- F. Human Development and Relationships Activity Report
Report – Written Report

7. Review Prior Months Vendor Payments (Enc.)

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

9. Set Next Meeting Date – January 18, 2022 at 9:00 a.m.

10. Adjournment

The meeting was adjourned by Chair Dick Doeren at 11:11.

Amy Brehmer, Recording Secretary
Posted: 12/21/2021