

MINUTES
TUESDAY, FEBRUARY 15, 2022 – 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: Diane Nichols, Fran Wranosky, John Matravers

COMMITTEE ABSENT: Buzz Kamke, Dick Doeren

OTHERS PRESENT: Nancy Crevier, Area Extension Director; Sarah Schindel, Nutrition Educator-FoodWise; Aimee Elkins, 4-H Program Educator; Dale Mohr, Community Development Educator; Amy Brehmer, Support Staff; Sarah Ferdon, Nutrition Coordinator-FoodWise; Erik Pritzl, County Administrator; Scott Reuss, Agriculture and Horticulture Educator; Jill Cholewa, Human Development & Relationships Educator

The meeting was called to order at 9:01 a.m.

1. Approval of Agenda

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

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

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

Motion by Wranosky/Nichols to approve the minutes from the 1/18/2022 meeting. Motion was voted on and carried.

3. Communications

None

4. Approve Regional Ag Staffing Model (Enc.)

Following discussion, motion by Nichols/Wranosky to approve the regional Ag Staffing Model. Motion was voted on and carried.

5. 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 verbal report
- E. FoodWise Program Report – Sarah Ferdon and Sarah Schindel gave a verbal report
- F. Human Development and Relationships Activity Report – Written Report – Jill Cholewa gave an update on her written report

6. Review Prior Months Vendor Payments

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

8. Set Next Meeting Date – March 15, 2022 at 9:00 a.m.

9. Adjournment

The meeting was adjourned by Vice Chair John Matravers at 10:30.

Amy Brehmer, Recording Secretary

Posted: 2/17/2022