

MINUTES
THURSDAY, APRIL 14, 2022 – 9:00 A.M.
EXTENSION EDUCATION COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS
301 WASHINGTON ST, COURTHOUSE, CONFERENCE ROOM 1003/1004 1ST FLOOR BUILDING A
(Draft minutes until approved by Committee)

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

COMMITTEE ABSENT:

OTHERS PRESENT: Nancy Crevier, Area Extension Director; Aimee Elkins, 4-H Program Educator; Dale Mohr, Community Development Educator; Amy Brehmer, Support Staff; Sarah Ferdon, Nutrition Coordinator-FoodWise;

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

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

Motion by Nichols/Wranosky to approve the minutes from the 2/15/2022 meeting. Motion was voted on and carried.

3. Communications

Crevier thanked the committee on behalf of Jill Cholewa for all of their support over the years.

4. Discuss/Consider Approving FY23 County Agreement Letter with FoodWise Nutrition Education Program. Action, if any. (Enc.)

Sarah Ferdon presented on the FoodWise 2023 County Agreement Letter. Motion by Nichols/Kamke to approve the FY23 County Agreement Letter with FoodWise Nutrition Education Program and forward to the County Clerk to sign. Motion was voted on and carried.

5. Extension Annual Report to County Board. Action, if any. (Enc.)

Motion by Kamke/Wranosky to accept the annual report that will be presented to the county board in April. Motion was voted on and carried.

6. Update on Courthouse Flower Gardens

Discussion was held regarding the flower gardens in front of the courthouse. At this time, Extension does not have the staff to care for the flower gardens.

7. Reports

- A. 4-H Program Report – Aimee Elkins gave a verbal report
- B. Agriculture Report – Written Report
- C. Area Extension Director Report – Nancy Crevier gave a verbal report
- D. Community, Natural Resources and Economic Development Report – Dale Mohr gave a verbal report
- E. FoodWise Program Report – Sarah Ferdon gave a verbal report
- F. Human Development and Relationships Activity Report – None

8. Review Prior Months Vendor Payments

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

10. Set Next Meeting Date – This was our last Extension Committee meeting. Our department will meet under the Land & Water Resource Committee going forward.

11. Adjournment

The meeting was adjourned by Vice Chair John Matravers at 10:17.

Amy Brehmer, Recording Secretary
Posted: 4/18/2022