

MINUTES
TUESDAY, JUNE 16, 2020 – 9:00 A.M.
EXTENSION EDUCATION COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS
301 WASHINGTON ST, COURTHOUSE, LEC NORTH (1389A) & SOUTH (1389B)
(Draft minutes until approved by Committee)

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

COMMITTEE ABSENT: NONE

OTHERS PRESENT: Amy Brehmer, Support Staff; VIA ZOOM: Nancy Crevier, Area Extension Director; Aimee Elkins, 4-H Program Coordinator; Sarah Ferdon, FoodWise Educator; Dale Mohr, Community Development Educator; Jill Cholewa, Human Development & Relationships Educator; Sarah Schindel, FoodWise Nutrition Educator

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.

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

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

Motion by Nichols/Kamke to approve the minutes from the 5/19/20 meeting. Motion was voted on and carried.

3. Communications

The 2020 Oconto County Fair has been canceled due to COVID-19.

4. COVID 19 Update from UW-Madison Extension (Enc.)

Nancy Crevier reported that the extension staff is still telecommuting this month; they are starting to work towards a plan for coming back into the office and to start having small group programming options available. They have been programming virtually while they are telecommuting.

5. Wisconsin Agriculture Impact Report for Oconto County (Enc.)

Nancy Crevier reported on Oconto County's agriculture annual impact.

6. Reports

- A. 4-H Program Report (Written Report)
- B. Community, Natural Resources and Economic Development Report – Verbal report given by Dale Mohr
- C. FoodWise Program Report (Written Report)
- D. Human Development and Relationships Activity Report – Verbal report given by Jill Cholewa

7. Review Prior Months Vendor Payments

The committee reviewed May's vendor payments.

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

9. Set Next Meeting Date – July 21, 2020 at 9:00 a.m.

10. Adjournment

The meeting was adjourned by Chair Dick Doeren at 10:06 a.m.

Amy Brehmer, Recording Secretary
Posted: 6/18/2020