



PORTAGE COUNTY

AGRICULTURE & EXTENSION EDUCATION COMMITTEE

ANNEX CONFERENCE ROOMS 1 & 2

1462 STRONGS AVENUE

STEVENS POINT, WI 54481

THURSDAY, SEPTEMBER 10, 2020

MINUTES

7:00 PM

1. REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone: dial +1 312 626 6799, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 924 6599 4227, then press #

To attend this meeting by video: go to <https://zoom.us/join>, in the Meeting ID box enter: 924 6599 4227, then passcode: Portage.

Or join directly using the following link:

<https://uwextension.zoom.us/j/92465994227?pwd=MjRnSDNac2k2M1pCRkVqYWQ0L0gydz09>

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to lisa.henriksen@wisc.edu. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

Face coverings are required for in-person attendance unless an exemption applies.

2. CALL TO ORDER (7:02 PM)

Members Present: ANDAY, B. JACOWSKI, C. GUSSEL, D. MARTINSON AND M. JACOWSKI

Staff Present: Sherry Daniels, Denise Rocha, Connie Creighton, Jason Hausler, Lisa Henriksen

Others Present:

3. PUBLIC NOTICE

Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

4. APPROVAL OF MINUTES

5. 20-2129 REVIEW/APPROVAL OF MINUTES FROM AUGUST 13, 2020.

Documents: [8-13-20 AG & EXTENSION MINUTES - DRAFT.PDF](#)

A motion was made by Supervisor B. Jacowski, seconded by Vice-Chair C. Gussel, to approve.

The motion carried by unanimous vote.

6. REPORTS

7. 20-2130 REVIEW VENDOR INVOICE LIST

Documents: [UWEXT VENDOR INVOICE LIST 08.31.20.PDF](#), [AUGUST P CARD.PDF](#)

8. 20-2155 EXTENSION PRELIMINARY BUDGET & CONTRACT

Documents: [2021 PORTAGE COUNTY CONTRACT DRAFT.PDF](#), [2021 UW-EXTENSION BUDGET.PDF](#)

Hausler reported that the 2021 Portage County Extension Contract will have a 2% increase for educator fees. This increase was offset by cuts to other parts of the Extension budget to



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remain budget neutral for 2021. Another change of the Extension contract is the additional clarification of who is considered an Extension volunteer.

9. **20-2131** **AREA EXTENSION DIRECTOR REPORT**
Documents: [SEPTEMBER 2020 AREA EXTENSION DIRECTOR REPORT.PDF](#)

10. **20-2132** **EDUCATOR REPORT**
Documents: [SEPTEMBER 2020 EDUCATOR REPORT.PDF](#)

11. **DISCUSSION/POSSIBLE ACTION**

12. **20-2161** **DISCUSSION/POSSIBLE ACTION REGARDING SPECIAL MEETINGS (PORTAGE COUNTY ORDINANCE 3.1.47 & 3.1.48)**
-REQUEST FOR SPECIAL MEETING ATTENDANCE: NONE
-APPROVAL OF ATTENDANCE OF SPECIAL MEETINGS: NONE
-SPECIAL MEETING ATTENDANCE REPORTS: NONE

13. **20-2162** **DISCUSSION/POSSIBLE ACTION: REQUESTING THE STATE SENATE TO CONVENE IN EXTRAORDINARY SESSION FOR WATER QUALITY FUNDING**
Documents: [MEMO FOR RESOLUTION.PDF](#), [RESOLUTION FOR SENTATE TO CONVENE EXTRAORDINARY SESSION FOR WATER QUALITY FUNDING.PDF](#)

A motion was made by Supervisor B. Jacowski, seconded by Vice-Chair C. Gussel, to approve recommendation and forward to County Board after the correction of the county name in final clause of the resolution. Committee asked to forward it on to the County Board as a addendum to the September 15, 2020 agenda. The motion carried by unanimous vote.

14. **CORRESPONDENCE: NONE**

15. **FUTURE AGENDA ITEMS: NONE**

16. **NEXT MEETING DATE: OCTOBER 8, 2020 7:00PM**

17. **ADJOURNMENT (7:33 PM)**

A Motion Was Made By Supervisor B. Jacowski, Seconded By Supervisor Martinson, To Adjourn. The Motion Carried By Unanimous Vote.

18. **NOTICES**

Notice: Any person who has special needs planning on attending this meeting in-person or remotely should contact the Extension Office at 715-346-1316 as soon as possible to ensure that reasonable accommodations can be made.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.