

MINUTES
Agriculture & Extension Education Committee Meeting
810 Lincoln St, Kewaunee, WI
Wednesday, December 4, 2019
8:30 AM

Minutes

1. **Meeting Called to order** at 8:30 AM by Chairman Tom Romdenne
2. **Roll Call** - Committee members present: Tom Romdenne, Gary Paape, Mary-Ellen Dobbins, Chuck Wagner. Educators present: Aerica Bjurstrom, Renee Koenig. Also present: Rob Burke, Area Extension Director
3. **Motion by Wagner, second by Dobbins to approve the agenda as amended**, all aye, carried.
4. **Motion by Dobbins, second by Paape to approve the minutes of the November 6 regular meeting**, all aye, carried.
5. **Public Input** – None
6. **Dog Damage Claims:** Motion by Paape, to confirm no dog damage claims to review, second by Wagner, all aye, motion carried.
7. **Educators Reports** –
Renee Koenig: Statewide a total of \$490M in value of all Family Care activities in Wisconsin. This includes ALL caregiver hours and services. Caregiving involves and affects people of all ages.
8. Aerica Bjurstrom: Reviewed water quality meetings, discussion of potential progress on finding solutions to water quality issues. Upcoming manure hauling meetings will have a strong safety component.
Jill Jorgensen: Written
9. **Department Head/Area Director Report-**
Looking forward to 2020 general discussion of things that can be done to better educate, inform, and notify the public, elected officials of all types of municipalities as well as the county on the programming, forms of assistance and the value of Extension in Kewaunee County. Burke will contact the county unit of the Towns Association to present information at the February unit meeting.
10. No travel requests.
11. Future Committee Meeting Date: January 8 at 8:30 AM 810 Lincoln.
12. **Motion to adjourn by Wagner, Dobbins, all aye.** Meeting adjourned at 9:20 AM.

Respectfully submitted by:

Rob Burke

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