

# MINUTES

Kewaunee County  
Agriculture & Extension Education Committee Meeting  
Wednesday, February 13, 2019  
8:30 AM  
Expo Hall, Small Conference Room  
Luxemburg, WI

## MINUTES

1. Call to Order - Meeting called to order by Chairman Tom Romdenne at 8:33 AM
2. Roll Call - Committee members present: Tom Romdenne, Gary Paape, Mary-Ellen Dobbins, Chuck Wagner. Educators present: Aerica Bjurstrom. Also present: Rob Burke, Area Extension Director.
3. Motion by Dobbins, second by Wagner to approve agenda. All aye, motion passed.
4. Review/Approval of Minutes of January 2, 2019 – Minutes were not attached, will review and approve at the March meeting.
5. Citizen Input - None
6. Dog Damage. None. This item will be taken off of future agendas.
7. Educators Reports – Written and Discussion/Questions with Committee: Aerica expounded on Master Gardener classes that are underway. She also reported she has a land rental survey in the works. There will be a fall meeting on land rental, and rental of facilities.  
  
Chuck Wagner reported that the American Legion will be involved in the Rural Safety Day Program in May.
8. Department Head/Area Director Report
  - a. Burke distributed copies of the new logo.
9. Review and Set Future Committee Meeting Dates. **Next meeting will be March 11 at 1 pm.**  
April meeting will be held April 3, 8:30 AM to avoid conflict with Legislative Days.
10. Motion to adjourn by Paape, second by Dobbins. All Aye. Meeting adjourned at 9:09 AM

Recorded by Rob Burke



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