

**MINUTES**  
**Agriculture & Extension Education Committee Meeting**  
**810 Lincoln St, Kewaunee, WI**  
**Wednesday, January 8, 2020**  
**8:30 AM**

Minutes

1. **Meeting Called to order** at 8:33 AM by Chairman Tom Romdenne
2. **Roll Call** - Committee members present: Tom Romdenne, Mary-Ellen Dobbins, Chuck Wagner. Excused: Gary Paape. Educators present: Aerica Bjurstrom, Jill Jorgensen, Renee Koenig. Also present: Rob Burke, Area Extension Director
3. **Motion by Dobbins, second by Wagner to approve the agenda**, and the minutes of the December 4, 1999 meeting.
4. **Public Input** – None
5. **Dog Damage Claims**: None.
6. **Purchase of laptop in 2019 using year end funds**. Burke reported on the purchase of the much needed laptop in December, 2019. Burke will check with the IT department regarding the regular schedule of computer replacements and upgrades.
7. **Educators Reports** –  
Renee Koenig: Reviewed the FoodWise Annual Report. Also reviewed the educator's reporting data including number of contacts.
8. Aerica Bjurstrom: Aerica commented on the ongoing Land Rent Survey. Results will be available and released to the public in March 2020.  
Jill Jorgensen: Focused her discussion of the written report on her 4-H Leader Training activities and ongoing professional development steps she is taking.
9. **Department Head/Area Director Report-**
  - a. Burke reported on efforts to educate public officials and the general public in Kewaunee on the work that Extension does in Kewaunee County. Burke will make a presentation at the county unit of the Wisconsin Towns Association meeting February 17 in West Kewaunee. Burke will also contact Al Rheinhardt in Algoma to discuss potential and possibilities of utilizing community television.
10. Next meeting dates February 12, and March 10, 2020 at 8:30 am.
11. **Call to adjourn by Dobbins, second by Wagner all aye**. Meeting adjourned at 9:28 AM.

Respectfully submitted by:

*Rob Burke*

January 8, 2020