

**Minutes**  
**Agriculture & Extension Education Committee Meeting**  
**County Board Room**  
**810 Lincoln St, Kewaunee, WI**  
**Wednesday, September 2, 2020**  
**8:30 AM**

Agenda

1. Call to Order Meeting – Chair Romdenne called meeting to order at 8:30 a.m. on September 2, 2020.
2. Roll Call – In attendance: Supervisor Gary Paape, Supervisor and Chair Tom Romdenne, Supervisor Chuck Wagner; Educators Aeric Bjurstrom, Jill Jorgenson, Renee Koenig; and Interim Area 12 Extension Director Judy Knudsen.
3. Approval of Agenda - Motion made by Supervisor Wagner and seconded by Supervisor Paape to approve agenda. Motion carried.
4. Review/Approval of Minutes of the August 5, 2020 – Meeting did not have quorum so minutes were not taken.
5. Public Input – No public input.
6. Educators Reports – Written/Narrative/Q/A (VIA REMOTE/ZOOM) distributed with agenda. – Supervisors asked questions related to corn silage and how crop looked for 2020. Discussed Educators providing education and support to Door and Manitowoc Counties which has been a challenge due to increased workload. Supervisor Wagner thanked Renee Koenig for her work on safety programs and recognition received for this work. Need to publicize these efforts.
7. Department Head/Interim Area Director Report – Judy Knudsen
  - a. Extension Updates and Developments – Committee members asked if a letter from the Kewaunee County Agriculture and Extension Education Committee could be written and sent to Extension administration regarding need to fill vacant positions in Door and Manitowoc Counties. Director Knudsen suggested waiting to see if Extension will need to address further budget cuts or not.
  - b. Review 2021 Extension Budget – 2021 budget is similar except for elimination of one Support Staff position. Supervisor Wagner expressed support for position. Chair Romdenne recognized efforts of Agriculture and Extension Committee to keep position funded in 2020. Educators were asked to share any comments. They expressed willingness to share comments privately. A motion was made by Supervisor Wagner and seconded by Supervisor Paape to keep position in 2021 budget. Motion carried. The Agriculture and Extension Education Committee will meet in closed session on September 9, 2020 at 1:00 p.m. at the Kewaunee County Fairgrounds in the 4-H room. Proposed 2021 budget will be reviewed and discussed at the committee's October 7, 2020 meeting.
  - c. Combined meeting with Door and Kewaunee Counties - Meeting will be scheduled when it is safe to meet in face-to-face as a group.

8. Review and Set Future Committee Meeting Dates. Future meeting dates include October 7, 2020 and November 4, 2020. Agenda item for October 7, 2020 committee meeting is 2021 Door/Kewaunee Counties Legislative Day.
9. Adjourn Motion was made by Supervisor Paape and seconded by Supervisor Wagner to adjourn meeting. Motion carried.

**MINUTES**  
**Agriculture & Extension Education Committee Meeting**  
**Kewaunee County Fairgrounds Exhibit Building, 4-H Conference Room**  
**Highway 54, Luxemburg, WI**  
**Wednesday, September 9, 2020**  
**1:00 PM**

Agenda

1. Call to Order. Chair Romdenne called meeting to order at 1:00 p.m.
2. Roll Call. Committee members present: Supervisor Romdenne, Supervisor Paape, and Supervisor Wagner. Also present: Aeric Bjurstrom, Jill Jorgensen, Renee Koenig, and Judy Knudsen. Absent Supervisor Piesler
3. Approval of Agenda. Motion made by Supervisor Paape and seconded by Supervisor Wagner to approve the agenda. Motion carried with all voting aye.
4. Consider a motion to convene in closed session pursuant to s. 19.85(1)(e) to discuss position. Motion made by Supervisor Wagner and seconded by Supervisor Paape to move into closed session pursuant to s. 19.85(1)(e). Roll call vote Supervisor Paape – yes, Supervisor Wagner – yes and Supervisor Romdenne – yes. Motion carried.
5. Motion to adjourn to open session. Motion made by Supervisor Paape and seconded by Supervisor Wagner to go back to open session. Motion carried with all voting aye.
6. Adjourn. Motion made by Supervisor Wagner and seconded by Supervisor Paape to adjourn the meeting at 1:50 p.m. Motion carried with all voting aye.

Respectfully Submitted,  
Judy Knudsen