

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

Agenda

1. Call to Order. Chair Romdenne called meeting to order at 8:30 a.m.
2. Roll Call. Present Supervisor Paape, Supervisor Romdenne, Supervisor Wagner. Educators Aerica Bjurstrom, Jill Jorgenson, and Renee Koenig and Interim Area Extension Director Judy Knudsen. Absent Supervisor Piesler.
3. Approval of Agenda. Motion made by Supervisor Paape and seconded by Supervisor Wagner to approve the agenda and minutes of the November 4, 2020 meeting. Motion carried all voting aye.
4. Review/Approval of Minutes of the November 4, 2020 meeting minutes
5. Public Input. No input.
6. Educators Reports – Written/Narrative/Q/A (VIA REMOTE/ZOOM)
  - a. Supervisor Wagner commented on farmers having decent year and with COVID funds they may received impact on taxes due. Mentioned the Farm Management Update session.
  - b. Jill Jorgenson mentioned a 4-H segment that was aired by WFRV TV. Explorer 4-H kits were a success. Good way to reach new families.
  - c. Need to better communicate with County Supervisors impact of Extension programming. Also need to better market Extension in Kewaunee County. Educators shared they utilize radio and TV to promote programs and share information to engage more county residents in Extension programs.
7. Department Head/Area Director Report – Judy Knudsen
  - a. Review Dog Damage Claims. Aerica Bjurstrom shared no claims were submitted in 2020.
  - b. Extension Updates.
    - i. Motion made by Supervisor Wagner and seconded by Supervisor Paape to sign 2021 contract between Kewaunee County and Board of Regents. Motion carried all voting aye.
    - ii. Recruitment for FoodWise Nutrition Educator to serve Door and Kewaunee Counties is in process.
  - c. Door/Kewaunee Legislative Days. County Administrators from Door and Kewaunee County met with Judy Knudsen to begin planning this event. Will start collecting issues soon. Design for event website is underway.

8. Review and Set Future Committee Meeting Dates. January 6, 2021 and February 3, 2021 next meeting dates.
9. Adjourn: Motion made by Supervisor Wagner and seconded by Supervisor Paape to adjourn meeting at 8:55 a.m. Motion carried all voting aye.

Respectfully Submitted,

Judy Knudsen

The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or any of its committees including:

Finance & Public Property, Personnel, Advisory & Legislative, Health, Child Support, & Veterans Service, Human Services, Aging Services Unit Advisory, Extension Education, County Farm, & Zoning, Law Enforcement & Emergency Management, Land & Water Conservation, Highway & Solid Waste, Promotion & Recreation, and others may be present at this meeting to listen, observe, and participate. If a majority of any such committee is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.