

MINUTES
Agriculture & Extension Education Committee Meeting
County Board Room
810 Lincoln St, Kewaunee, WI
Wednesday, November 4, 2020
8:30 AM

Agenda

1. Call to Order. Chair Romdenne called the meeting to order at 8:30 a.m.
2. Roll Call. Committee members present: Supervisor Romdenne, Supervisor Paape, Supervisor Wagener, Absent Supervisor Piesler. Also present: Educators Aerica Bjurstrom, Jill Jorgensen, Renee Koenig and Interim Area Extension Director Judy Knudsen.
3. Approval of Agenda. Motion made by Supervisor Wagner seconded by Supervisor Paape to approve the November 4, 2020 agenda. Motion carried all voting aye.
4. Review/Approval of Minutes of the October 7, 2020 meeting minutes. Motion made by Supervisor Wagner and seconded by Supervisor Paape to approve the October 7, 2020 minutes. Motion carried all voting aye.
5. Public Input. No input.
6. Educators Reports – Written/Narrative/Q/A (VIA REMOTE/ZOOM)
 - Aerica Bjurstrom spoke of proposed changes to the Dog Damage Claim Schedule which will be voted on at the December 2, 2020 Agriculture and Extension Education Committee meeting. Added dairy beef cross calf to the schedule. She does not anticipate any claims to be filed in 2020. She is managing emails and phone calls from Door and Manitowoc Counties. Also provided update on ice skating building which is nearly finished.
 - Aerica Bjurstrom and Jill Jorgensen provided update on new building at the Kewaunee County Fairgrounds.
 - Renee Koenig provided information on how parents are recruited for co-parenting classes. State statute is in place when there are minor children, the Family Court Commissioner makes an order requiring both parties to attend an approved program up to four hours in length.
7. Department Head/Area Director Report. Judy Knudsen
 - a. Extension Updates and Developments
 - Shared update on COVID-19 guidance in place for Extension Programs.
 - Extension will need to implement budget cut.
 - Approval of state contract will be done at December 2, 2020 committee meeting
 - b. Door/Kewaunee Legislative Days
 - County Administrators will meet on November 19, 2020 to discuss options for this event related to the pandemic.

8. Review and Set Future Committee Meeting Dates. December 2, 2020 and January 6, 2021.
9. Adjourn. Motion made by Supervisor Wagner and seconded by Supervisor Paape to adjourn meeting. Motion carried all voting aye. Meeting adjourned at 8:54 a.m.

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.