

MINUTES
Agriculture & Extension Education Committee Meeting
Highway Department Meeting Room
E4280 County Road F, Kewaunee, WI
Wednesday, April 14, 2021
8:30 AM

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, Supervisor Lazansky. Educators Aerica Bjurstrom, Jill Jorgenson, Renee Koenig. Interim Area Extension Director Judy Knudsen.
3. Approval of Agenda and Approval of Minutes of the March 10, 2021 meeting. Motion made by Supervisor Wagner and seconded by Supervisor Lazansky to approve the April 14, 2021 meeting agenda and minutes of the March 10, 2021 meeting. Motion carried all voting aye.
4. Public Input. No input.
5. Educators Reports – Written/Narrative/Q/A (VIA REMOTE/ZOOM)
 - a. Renee Koenig shared information regarding annual review process for educators which was recently completed.
 - b. Aerica Burstrom responded to questions regarding the District 7 Holstein Show which will be held at the Kewaunee County Fairgrounds on June 15, 2021.
 - c. Jill Jorgenson provided an update on 4-H youth involvement Door/Kewaunee Days and opportunity for them to have opportunity to share and be engaged in issues impacting residents living in Kewaunee County.
6. Department Head/Area Director Report – Judy Knudsen
 - a. Extension Updates
 - Jill Jorgensen was asked to provide an update regarding guidance related to an increase in person programming. She has been completing many program approvals as 4-H clubs want to meet face-to-face.
 - Educators are expected to return to the office fulltime on July 1, 2021. Educators are currently spending time working at the Extension Kewaunee Office.
 - A meeting will be held later this month related to vacant agriculture educator positions in Northeast Wisconsin.
7. Review and Set Future Committee Meeting Dates. May 5, 2021 and June 2, 2021 are dates for upcoming committee meetings. These meetings will be held in the County Board Room.
8. Adjourn: Motion made by Supervisor Paape and seconded by Supervisor Wagner to adjourn meeting at 8:58 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.