

**MINUTES**  
**Agriculture & Extension Education Committee Meeting**  
**County Board Room**  
**810 Lincoln St, Kewaunee, WI**  
**Wednesday, February 3, 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. Educators Jill Jorgenson, Renee Koenig, and Interim Area Extension Director Judy Knudsen. Absent: Supervisor Piesler. Excused: Aerica Bjurstrom
3. Approval of Agenda. Motion made by Supervisor Wagner and seconded by Supervisor Paape to approve the agenda of the February 3, 2021 meeting and minutes of the January 6, 2021 meeting. Motion carried all voting aye.
4. Public Input. No input.
5. Educators Reports – Written/Narrative/Q/A (VIA REMOTE/ZOOM)
  - a. Comments shared regarding Winter Park and ice rink opening due to more favorable weather conditions for winter activities.
  - b. Renee Koenig shared information regarding Wise Wednesday series focusing on individuals nearing or in retirement. Has spent time helping participants with technology due to statewide virtual delivery of educational programs.
  - c. Jill Jorgenson highlighted 4-H programming which includes providing support to 4-H clubs to increase engagement. Assisting with program approvals to allow clubs to meet following UW-Madison Division of Extension guidelines. Representing 4-H colleagues on the newly created statewide Fair Advisory Board. Partnering with Brown and Door Counties to implement the Science Summit series beginning in early February. This is a partnership between 4-H Youth Development Program in the three counties and UW-Madison Biotechnology Center.
6. Department Head/Area Director Report – Judy Knudsen
  - a. Extension Updates. Discussion continues on how to fill vacant agricultural positions.
  - b. Door/Kewaunee Legislative Days. Issues have been collected and reviewed. Planning for a virtual event with perhaps a small group of four to five individuals going to Madison. Youth participates will be recruited.
7. Review and Set Future Committee Meeting Dates. March 10, 2021 and April 7, 2021 are dates for upcoming committee meetings. The March 10, 2021 meeting will be held at the Highway Shop.
8. Adjourn: Motion made by Supervisor Paape and seconded by Supervisor Wagner to adjourn meeting at 9:15 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.