

MINUTES
Agriculture & Extension Education Committee Meeting
Wednesday, May 11, 2022
Kewaunee County Fairgrounds, 625 Third Street, Luxemburg, WI
2:00 PM

1. Call to Order. Chair Supervisor Lukes called meeting to order at 1:54 p.m.
2. Roll Call. Present: Supervisor Lukes, Supervisor Paape, and Supervisor Lazansky, Supervisor Langteau, and Supervisor Augustian. Educators: Aerica Bjurstrom, Renee Koenig, Patrick Nehring, and Interim Area Extension Director Judy Knudsen. Excused: Supervisor Kinnard
3. Approval of Agenda and Approval of Minutes of the April 6, 2022 meeting. Motion made by Supervisor Lazansky and seconded by Supervisor Paape to approve the May 11, 2022 meeting agenda and minutes of the April 6, 2022 meeting. Motion carried all voting aye.
4. Public Input. No input.
5. Approve hiring an intern for period of May through August 2022 funded with \$3,500 received from the James Crowley Foundation. Motion made by Supervisor Augustian and seconded by Supervisor Paape. Motion carried all voting aye.
6. Educators Reports – Written/Narrative/Q/A
 - a. Renee Koenig and Aerica Bjurstrom provided update on awards they received at the recent Joint Council of Extension Professionals (JCEP) meeting.
 - b. Renee Koenig and Aerica Bjurstrom shared information about Rural Safety Day scheduled for May 18, 2022 at the Kewaunee County Fairgrounds. Supervisors are welcome to attend.
 - c. Discussed addition of UW-Madison Division of Extension Agriculture Water Quality Outreach Specialist positions. One position will be based in Eastern Wisconsin.
 - d. Renee Koenig shared information about financial education programs she is offering in Kewaunee County.
 - e. Aerica Bjurstrom provided information related to the youth livestock quiz bowl in which she serves as a judge.
 - f. Patrick Nehring provided update on his work in Kewaunee County as part-time Community Development Educator. He is working a quality-of-life survey to be sent to 800 random county residents. He worked with one non-profit in the county on strategic planning as well as another organization that is considering a move from for-profit to non-profit designation.
7. Department Head/Area Director Report – Judy Knudsen
 - a. Extension Updates:
 - Provided update regarding Extension’s move to the Kewaunee County Fairgrounds.
 - Provided update on filling the Kewaunee County 4-H Program Educator position.
 - Reviewed 2022 contract between Kewaunee County and Board of Regents of the University of Wisconsin System.

8. Review and Set Future Committee Meeting Dates. June 8, 2022 and July 13, 2022 are dates for upcoming committee meetings. These meetings will be held at the Kewaunee County Fairgrounds Exhibition Hall.
9. Adjourn: Motion made by Supervisor Lazansky and seconded by Supervisor Paape to adjourn meeting. Motion carried all voting aye. Meeting adjourned at 3:00 p.m. a.m.

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.