



Extension

UNIVERSITY OF WISCONSIN-MADISON
MARQUETTE COUNTY

Division of Extension-Marquette County
Marquette County Service Center
P.O. Box 338
480 Underwood Ave.
Montello, WI 53949

608-297-3141
Fax 608-297-9161 Dial 711 for Wisconsin Relay
<https://marquette.extension.wisc.edu/>

Pat Wagner, Area 14 Extension Director
Christa Van Treeck, 4-H Youth Development Educator
Hannah Zellmer, Human Dev. & Relationships Educator
Natasha Paris, Regional Crops Educator
Laci Monroe, FoodWise Coordinator
Anna Steuck, WI AmeriCorps Member, Marquette County
April Hughes,, Administrative Assistant

Note: A citizen wishing to address the Committee/Board and attending the in-person meeting shall place his or her name on a sign-in sheet before the meeting is called to order and indicate in which town, city or village the citizen resides or owns property prior to making a citizen comment. Those citizens attending remotely will ask to be recognized under the citizen comment portion of the meeting and will adhere to the same reporting process as those attending on-site. Civil discourse will be observed at all times.

Marquette County Extension Education Committee
Tuesday, February 11, 2025 at 10:00 a.m.
Marquette County Services Center, Montello
virtual option available upon request

Note: All agenda items below involve the potential for discussion and action unless stated otherwise.

Committee Members: John Bennett, Ken Borzick, Dennis Fenner

1. Call Meeting to Order
2. Approve Agenda
3. Approve December Minutes
4. Citizens' Input
5. Educator Reports
6. Area Extension Director Update
7. Review vouchers
8. Report of Extension Education Committee Members
 - a. Reports of official meetings held in the prior month
 - i. Fair Committee
 - ii. Other meetings
 - b. Upcoming Events/Issues (for discussion only)
9. Next Meeting Date--To Be Determined
10. Adjourn

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This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above Marquette County Extension Education Committee will take official actions based on the above agenda.

Anyone who requires special accommodation because of disability please contact the UW Extension Office, 608-297-3141, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.



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Christa Van Treeck, 4-H Youth Dev. Educator
Hannah Zellmer, HDR Educator
Laci Monroe, Food Wise Coordinator
Natasha Paris, Regional Crops Educator
Anna Steuck, AmeriCorps Member
April Hughes, Support Staff

Minutes of the Marquette County Extension Education Committee Tuesday, December 10, 2024 County Board Room, Montello

Let the record show that Committee Members Present were: John Bennett, Ken Borzick, Dennis Fenner. Also in attendance were Ron Barger, Administrator, and Jacob Hansen, IT Department.

Staff Present: Christa VanTreeck, Laci Monroe, Hannah Zellmer, Anna Steuck, Pat Wagner.

Call Meeting to Order- Meeting was called to order by Fenner at 10:02 a.m. Meeting is being recorded on WebEX.

Approve Agenda- motion to approve the agenda by Ken Borzick with a second by John Bennett. Motion carried.

Approve September Minutes- no discussion—motion to approve the minutes by Dennis Fenner and second by Ken Borzick. Motion carried to approve minutes as published.

Citizens' Input- none

Educator Reports:

FoodWise Nutrition Coordinator—Laci Monroe – shared an update on programming and a written report was attached to the agenda.

Human Development and Relationships Educator—Hannah Zellmer – shared an update on programming and a written report was attached to the agenda.

4-H Youth Development Educator—Christa VanTreeck – shared an update on programming and a written report was attached to the agenda.

Regional Crops Extension Educator—Natasha Paris – a written report was attached to the agenda.

Motion by Bennett and second by Borzick to place educator reports on file.

Area Extension Director Update - Pat Wagner

- a. Staffing Update –
 - i. Anna Steuck—introduced as new AmeriCorps Member by VanTreeck and her 75% position was described.
 - ii. April Hughes—introduced as new Administrative Assistant for the Extension Office.
- b. Division of Extension – County Partnership Guidance Document – Pat Wagner, Area Extension Director, reviewed this document and the history of it.
- c. Memorandum of Understanding between UW Madison Division of Extension and Marquette County – Pat Wagner, Area Extension Director gave an overview of this document and the history of it. Then, she answered questions. Motion by Bennett and second by Borzick with recommendation to approve the Memorandum of Understanding and have Ron Barger, County Administrator, sign the document. Motion carried.

2025 Extension Education Committee meeting schedule – Fenner shared the proposed schedule from the Land and Water Committee meeting (February, May, June, August, October, December) Committee Consensus is to follow this schedule of six meetings in 2025 with the option to add a meeting if needed.

Review vouchers completed.

Report of Extension Education Committee Members

a. Reports of official meetings held in the prior month

- i. **Fair Committee** - Per Bennett, the Fair Board met in October for an annual meeting and regular meeting. New Fair Board President elected—Richell Kufahl. A \$4899 grant was received from ACEC for poultry cages. Annual Financial report will be uploaded to Sharepoint for review. 2025 Fair Dates—June 24-29.
- ii. **Upcoming Events/Issues (for discussion only)** - none.

Next Meeting Date - the next meeting will be February 11, 2025.

Adjourn-Fenner declared the meeting adjourned at 10:40 a.m.

Respectfully submitted, Pat Wagner