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Pat Wagner, Area Director
Christa Van Treeck, 4-H Youth Dev. Educator
Hannah Zellmer, HDR Educator
Vacant, Food Wise Coordinator
Natasha Paris, Agriculture Agent
Jackie Stoneman, Support Staff
Julie Roseberry, FoodWise Educator

Minutes of the Marquette County Extension Education Committee Tuesday, August 9, 2022 Marquette County Services Center, Montello

Committee Members Present: John Bennett, Dave Benson, Ken Borzick, and Dennis Fenner

Staff Present: Ron Barger, Pat Wagner, Janet Pautzke, Christa VanTreeck, Lily Jensen, and Natasha Paris.

Call Meeting to Order- Meeting was called to order by Fenner at 11:02 a.m. Meeting is being recorded on WebEX

Approve Agenda- motion to approve the agenda was made by Bennett second by Benson. Motion carried.

Approve June Minutes- no discussion – post as presented.

Citizens' Input- none

Educator Reports:

4-H Summer Intern–Lily Jensen – shared a written report and verbal report. Internship ends mid August.

4-H Associate Extension Educator–Janet Pautzke – shared a written report and verbal report.

Positive Youth Development Educator–Christa VanTreeck – shared verbal report.

Regional Crops Extension Educator–Natasha Paris – shared written report and verbal report.

Human Development and Relationships Educator–Hannah Zellmer – Her written report was submitted.

Area Extension Director Update - Pat Wagner

- Update on regional agriculture staffing developments – Discussion – Motion by Bennet and second by Benson to approve including a regional livestock educator position in the 2023 budget for a two year period. Motion carried.
- Position Updates – FoodWise Coordinator application deadline is August 12th with interviews to follow in the next couple of weeks. Positive Youth Development position – Christa Van Treeck will be back to 100% in Marquette Co. after completing a 50% appointment as Interim Southern Regional Program Manager. Janet Pautzke was Christa's backfill from April - August, 2022.
- Annual Report Feedback–2021 written report was good and committee would suggest educators share shortened descriptions instead of one highlighted program

Motion by Benson and second by Borzick to accept Educators' Reports and Director update. Motion carried.

Review vouchers – completed.

Report of Extension Education Committee Members

a. Reports of official meetings held in the prior month

- i. Fair Committee** - Bennett gave an update on the 2022 fair and thanked people for their support of the event. Record breaking attendance. 2023 fair: July 6-9. Carnival is already contracted for next year. Fairboard will add and/or subtract events following discussion at meetings. Discussed fairgrounds plans for the future.

- ii. Other meetings** - none

b. Upcoming Events/Issues (for discussion only) - none

Next Meeting Date - September 13, 2022 at 11:45 a.m.

Adjourn-Fenner declared the meeting adjourned at 12:37 p.m.

Respectfully submitted,
Pat Wagner