

MINUTES
MANITOWOC COUNTY
Extension Education and Agriculture Committee

DATE: Thursday, June 17, 2021

TIME: 4:45 P.M.

PLACE: Manitowoc County Office Complex, 4319 Expo Drive, Manitowoc, WI

MINUTES:

1. **Meeting called to order** at 4:45 p.m. by Chair Wagner.
2. **Roll call:** Present: Supervisor Wagner, Supervisor Cavanaugh, Supervisor Martell, Supervisor Niels, and Supervisor Hansen. Also present: County Department Heads: Gerry Neuser, Jerry Halverson; Area Extension Director/Department Head Judy Knudsen and Heidi Johnson, UW-Madison Division of Extension, Agriculture Institute Director.
3. **Approval of Agenda.** Motion made by Supervisor Cavanaugh and seconded by Supervisor Martell to approve agenda for June 17, 2021 meeting. Motion carried all voting aye.
4. **Public Comment** – None.
5. **Minutes.** Motion made by Supervisor Niels and seconded by Supervisor Hansen to approve minutes of April 15, 2021 meeting. Motion carried all voting aye.
6. **Correspondence** – None.
8. **Department Director Report:**
 - Extension Manitowoc County relocated to UW-Green Bay Manitowoc Campus – Gerry Neuser provided an update on the relocation of Extension Manitowoc County to the Hillside Building. Move is scheduled for last week of July but will be dependent on arrival of workstations.
 - Update on Dairy Educator position and related changes – Heidi Johnson, UW-Madison Division of Extension Agriculture Institute Director provided information on the Agriculture Institute Staffing Strategy and related impact to Manitowoc County. Lengthy conversation regarding needs of Manitowoc County farmers and expectations of educator to be hired.
 - Update on proposed ownership change with Camp TaPaWingo. UW-Madison only wants one 4-H camp which will be Camp Upland Woods. Camp TaPaWingo is currently owned by the Manitowoc County 4-H Leaders Association. A dedicated group of volunteers is working on options including the creation of a nonprofit 501 (c) 3 and transferring camp to the nonprofit.
 - Budget review/progress 2020 to date was shared.
 - June Newsletter was shared.
9. **Next Meeting:** Thursday, August 19, 2021, 4:45 PM June 17, 2021
10. **Adjournment:** Meeting adjourned at 6:30 p.m.

Recorded by Judy Knudsen, Department Director

June 17, 2020