

**MINUTES**  
MANITOWOC COUNTY  
**Extension Education and Agriculture Committee**

**DATE:** Thursday, February 15, 2024

**TIME:** 4:45 P.M.

**PLACE:** Manitowoc County Office Complex, 4319 Expo Drive, Manitowoc, WI 54220

**Committee Members:**

- Supervisor Catherine Wagner, Chair
- Supervisor Lee Engelbrecht
- Supervisor Biff Hansen
- Supervisor Tim Jadowski
- Supervisor Ryan Phipps

**Meeting called to order** at 4:45 p.m. by Chair Supervisor Wagner.

**Roll call:** Present: Supervisor Catherine Wagner, Supervisor Lee Engelbrecht, Supervisor Tim Jadowski and Supervisor Ryan Phipps. Also present: UW Extension Director, Jayna Hintz; Nutritional Educator, Jace Purdy; and FoodWise interns Mariah Broehm and Iuliia Alexsieieva.

**Absent:** Supervisor Biff Hansen.

**Approval of Agenda.** Motion made by Supervisor Lee Engelbrecht and seconded by Supervisor Ryan Phipps to approve the February 14, 2024, agenda. Motion carried all voting aye.

**Public Comment** – None

**Minutes.** Motion made by Supervisor Ryan Phipps and seconded by Supervisor Tim Jadowski to approve the December 21, 2023, meeting minutes. Motion carried all voting aye.

**Correspondence** – None

**Consideration for UW Extension West Foundation Grant resolution approved.** Motion Made by Supervisor Lee Engelbrecht, seconded by Supervisor Ryan Phipps. Motion carried all voting aye.

**Program Highlight**

- Jace Purdy, introduced the FoodWise interns Mariah Broehm & Iuliia Alexsieieva. He then presented on the 2023 FoodWise impact report.

**Department Director Report:**

- 2023 Budget reviewed and came in under budget. 2024 budget review and progress year to date were shared. Extension stayed within budget; breakdown of each educator's budget use was shared.
- A newsletter highlighting educators' work was provided and work by each educator called out.

**Next Meeting:** Thursday, April 18, 2024

**Adjournment:** Motion made by Supervisor Lee Engelbrecht and seconded by Supervisor Ryan Phipps. Meeting adjourned at 5:10 p.m.

Recorded by Jayna Hintz, Department Director