### **MINUTES**

### MANITOWOC COUNTY

## **Extension Education and Agriculture Committee**

DATE: Thursday, June 20, 2024

TIME: 4:45 pm

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

#### **Committee Members:**

- Supervisor Ryan Phipps, Chair
- Supervisor Larry Bonde
- Supervisor Lee Engelbrecht
- Supervisor Tim Jadowski
- Supervisor Scott Schiesl

### Meeting called to order at 4:46 p.m. by Chair Ryan Phipps

**Roll call:** Present: Supervisor Larry Bonde, Supervisor Lee Engelbrecht, Supervisor Tim Jadowski, Supervisor Ryan Phipps, and Supervisor Scott Schiesl. Also present: UW Extension Director, Jayna Hintz; UW Extension 4-H Educator, Karina Pionek

Absent: NONE

**Approval of Agenda.** Motion made by Supervisor Larry Bonde and seconded by Supervisor Tim Jadowski to approve the June 20, 2024, agenda. Motion carried all voting aye.

**Public Comment: NONE** 

**Minutes**. Motion made by Supervisor Lee Engelbrecht and seconded by Supervisor Tim Jadowski to approve the April 18, 2024, meeting minutes. Motion carried all voting aye.

### **Correspondence** – NONE

# **Program Highlight**

• Karina Pionek, UW Extension 4-H Program Educator presented 4-H enrollment data and Thrive survey data for the 2022-2023 4-H year. Current data being collected for the 2023-2024 4-H year. This year commemorates the 100<sup>th</sup> Year anniversary of 4-H in Manitowoc County.

## **Department Director Report:**

- Budget progress to date was shared. Extension has stayed within budget; breakdowns of each educator's budget use were shared.
- A newsletter highlighting educators' work was provided and areas of work for each educator were called out.

Next Meeting: Thursday, August 15, 2024

**Adjournment:** Motion made by Supervisor Larry Bonde and seconded by Supervisor Lee Engelbrecht. Motion carried all voting aye.

## Adjourned 5:25 PM

Recorded by Jayna Hintz, UW Extension Department Director