

MINUTES
MANITOWOC COUNTY
Extension Education and Agriculture Committee

DATE: Thursday, August 15, 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 4:55 p.m. by Committee Chair, Supervisor Ryan Phipps

Roll call: Present: Supervisor Ryan Phipps, Supervisor Larry Bonde, Supervisor Lee Engelbrecht, Supervisor Tim Jadowski, and Supervisor Scott Schiesl. Also present: UW Extension Director, Jayna Hintz, UW Extension Health and Well Being Educator, Cath Tease, and David Wetenkamp.

Absent: None

Approval of Agenda. Motion made by Supervisor Lee Engelbrecht and seconded by Supervisor Scott Schiesl to approve the June 20, 2024, agenda. Motion carried all voting aye.

Public Comment: NONE

Minutes. Motion made by Supervisor Scott Schiesl and seconded by Supervisor Larry Bonde to approve the June 20, 2024, meeting minutes. Motion carried all voting aye.

Correspondence – NONE

Program Highlight

- Cath Tease, UW Extension Health and Well Being Educator shared highlights of current work and her plan of work for 2025.

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, October 17, 2024

Adjournment: Motion made by Supervisor Scott Schiesl and seconded by Supervisor Tim Jadowski. Motion carried all voting aye.

Adjourned 5:39 PM

Recorded by Jayna Hintz, UW Extension Department Director