MINUTES

MANITOWOC COUNTY

Extension Education and Agriculture Committee

DATE: Thursday, October 17

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 4:53 p.m. by Chair Ryan Phipps

Roll call: Present: Supervisor Tyler Martell, Supervisor Lee Engelbrecht, Supervisor Tim Jadowski, Supervisor Ryan Phipps, and Supervisor Scott Schiesl. Also present: UW Extension Director, Jayna Hintz, UW Extension FoodWlse Coordinator Laura Apfelbeck, FoodWlse Nutrition Educator, Jace Purdy, and HeartCorps FoodWlse intern, Sue Koeppe.

Absent: Supervisor Larry Bonde

Approval of Agenda. Motion made by Supervisor Lee Engelbrecht and seconded by Supervisor Tim Jadowski to approve the October 17 agenda. Motion carried all voting aye.

Public Comment: NONE

Minutes. Motion made by Supervisor Scott Schiesl and seconded by Tim Jadowski to approve the August 15, 2024, meeting minutes. Motion carried all voting aye.

Correspondence – NONE

Program Highlight FoodWlse Coordinator Laura Apfelbeck, FoodWlse Nutrition Educator, Jace Purdy, and Heart Corps FoodWlse intern, Sue Koeppe provided an update on the current programming FoodWlse is leading and implementing in Manitowoc County.

UW Extension

Department Director Report:

- Current Budget progress to date was shared. Extension has stayed within budget; breakdowns of each educator's budget use were shared.
- 2025 Budget plan and worksheet was shared with committee members.
- A newsletter highlighting educators' work was provided and areas of work for each educator were called out.

Next Meeting: Thursday, December 19, 2024

Adjournment: Motion made by Supervisor Scott Schiesl and seconded by Lee Engelbrecht. Motion carried all voting aye.

Adjourned 5:44 PM

Recorded by Jayna Hintz, UW Extension Director