

APPROVED MINUTES OF THE CALUMET COUNTY  
**AGRICULTURAL & EXTENSION EDUCATION COMMITTEE**

Thursday, August 5, 2021

Chairman Gentz called the meeting to order at 9:00 am in Room #015 of the Calumet County Courthouse.

1. The meeting was properly announced.
2. Members present: Merlin Gentz, Mike Hofberger, Joe Mueller, Duaine Stillman, and Marilyn Schuh. Also present: Todd Romenesko, County Administrator; and Connie Leonhard, Program Assistant.
3. The Pledge of Allegiance was recited.
4. Moved by Supervisor Stillman and seconded by Supervisor Schuh to approve the agenda for the August 5, 2021, Ag & Extension Education Committee meeting. Motion carried 5-0.
5. Moved by Supervisor Mueller and seconded by Supervisor Hofberger to approve the minutes of the July 12, 2021, Agriculture & Extension Education Committee meeting. Motion carried 5-0.
6. Public Participation – none
7. Report of Committee Members
  - a. Reports of official meetings held since the last Agriculture & Extension Education Committee Meeting
    - none
  - b. Upcoming Events
    - Supervisor Stillman handed out a program flyer for Agricultural Community Engagement (ACE) Twilight Meetings sponsored by the Wisconsin Towns Association and the Professional Dairy Producers of Wisconsin. He also provided information on the Lakeshore Natural Resource Partnership Friends of Stony Brook Field Event on August 18.
8. Communications – none
9. Closed Session

Supervisor Schuh moved and Supervisor Hofberger seconded the motion to go into closed session to discuss Extension contract negotiations pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes. Motion carried 5-0.

Connie Leonhard left the meeting at 9:05 am
10. Adjourn

Chairman Gentz declared the meeting adjourned at 10:20 am