

Agriculture & Extension Committee Meeting
March 4, 2013
Kewaunee County Administration Committee Room
Minutes

Call to Order:

Chairman David Mayer called the meeting to order at 4:25 pm.

Roll Call:

Members included: Dave Mayer, Don Delebreaux, Ron Paider, and Bob Garfinkel. Mary Novak, Family Living Educator, Aerica Bjurstrom, Agriculture Agent, and Claire Thompson, Community Development Educator also attended.

Approval of Agenda:

A motion made by Ron and seconded by Don to approve the agenda. Motion carried.

Review/Approval of Minutes:

A motion made by Ron and seconded by Don to approve the minutes. Motion carried.

Citizen Input:

None

Educator's Reports: Complete Written Reports are attached.

Claire gave an in depth report concerning the Dominion power plant closure. She has been the facilitator for the Economic Response Team. At this time, they are dealing with the economic impact of the closure and how to help displaced workers with job training and other factors. The closure will have a huge impact on three counties and we will not realize the full impact for awhile. Claire shared her revised Economic Impact of the Kewaunee Power Station Report with the committee.

Dave shared the concern that Chuck Wagner has from people about the lack of room in the rabbit building at the county fair with the huge number of rabbits entered in last year's county fair. The committee suggested that Jill discuss this matter with Chuck.

Wisconsin Associate County Extension Committees State Conference

Mary discussed the April 8-10 WACEC Conference with the committee. Ron and Don will attend the entire conference and Dave will attend events on the second day.

Beef Team Leadership Role

Aerica was asked to be in a leadership role with the "Beef Team" until the Beef Specialist can be hired. This interim position appointment speaks highly of her ability. This role will not affect her work with her educator's role and will not be a cost to our county. Ron moved and Don seconded to approve Aerica's Beef Team leadership role. The vote was a unanimous yes.

Family Living Educator Position

Gerald Correthers, UW-Extension Regional Director, described the hiring process for the new Family Living Educator. Ron moved to refill the position and Don seconded it. The vote was unanimous.

Ron moved and Don seconded a motion to adjourn to a closed session as allowed by Wisconsin Statute Sec.19.85 (1c). The motion passed unanimously.

Ron moved to reconvene into open session. Don seconded the motion. The motion carried unanimously. Ron moved and Don seconded to support Gerald's suggestion to appoint Claire Thompson as the new UW-Extension Department Head. The vote was a unanimous yes.

Overtime:

None

Other Business as Allowed by Law:

None

Approval – Travel:

None

Approval of Bills:

Bob moved to approve all bills presented and Ron seconded. Motion passed.

Set Next Meeting Date:

After discussion, the next meeting date was set for April 1, 2013 at 4:00 pm.

Adjourn:

Motion to adjourn by Ron and seconded by Don. Motion carried. The meeting was adjourned at 5:37pm.

Respectfully Submitted ,



Bob Garfinkel
Secretary

Zoning Committee Meeting
March 4, 2013
Kewaunee County Administration Center
Minutes

Call to Order:

The meeting was called to order by Chairman David Mayer at 4:00 m.

Roll Call:

Members present included David Mayer, Ron Paider, Don Delebreaux, Bob Garfinkel and Glenn Selner, County Zoning Administrator.

Review and Approve Last Month's Minutes:

Ron moved and Don seconded the motion to approve the minutes. Motion passed.

Changes and Additions to Agenda:

Don moved to approve the agenda as presented. Ron seconded. Motion passed.

Reports from Department Personnel:

A. Glenn introduced Laura Johnson, his new administrative assistant, to the committee. She told us about her background and answered questions.

B: Glenn discussed a zoning violation in the town of Pierce. The case may have to go to court.

C. Ron moved and Don seconded to approve Glenn's trip to the 2013 Spring Conference in Mosinee, WI on April 3, 4, & 5. The vote was a unanimous yes.

Communications:

None

Such other Matters as Allowed by Law:

None

Overtime:

None

Approval of Bills:

Bob moved to approve all bills presented. Ron seconded. Motion carried.

Set Next Meeting Date:

After discussion, the committee agreed by consensus to meet on April 1, 2013 at 4:00 pm.

Adjournment:

Motion made by Ron and seconded by Don to adjourn. The meeting was adjourned at 4:24pm

Respectfully submitted,



Bob Garfinkel
Secretary