



Agenda

Agriculture & Extension Committee
Wednesday, August 8, 2018 – 3:00 pm
Health & Human Services Center
303 W. Chapel Street
Dodgeville, Wisconsin

Iowa
County
Wisconsin

For information regarding access for the disabled please call 935-0399.

Any subject on this agenda may become an action item.

There may be a quorum of the Iowa County Board at this meeting. No County Board action will be taken.

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| 1 | Call to order. |
| 2 | Roll Call. |
| 3 | Certification of proper posting |
| 4 | Approve the agenda for this meeting. |
| 5 | Approve the minutes of the June 5, 2018 Committee meeting. |
| 6 | Report from committee members and an opportunity for members of the audience to address the committee. |
| 7 | Agent reports |
| 8 | Area Update (4 County) – Paul Ohlrogge |
| 9 | Iowa County 4-H Position - Update |
| 10 | Update on UW merger |
| 11 | Set next meeting date |
| 12 | Adjournment |
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Posting Verified by the UW-Extension Office Date: 7/31/18 Initials: PO Phone ok by Dan Nankee (7/31)



Minutes

Agriculture & Extension Committee
Tuesday, June 5, 2018 – 9:00 am
Health & Human Services Center
303 W. Chapel Street
Dodgeville, Wisconsin

Iowa
County
Wisconsin

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| 1 | Call to order. Paul called the meeting to order at 9:03 |
| 2 | Election of Chair Judy Lindholm nominated Dan Nankee, Kevin Butteris seconded, cast a unanimous ballot, motion carried.
Dan Nankee took over the meeting at this point. |
| 3 | Election of Vice Chair – Kevin Butteris nominated Bruce Paull, Judy Lindholm seconded, cast a unanimous ballot, motion carried |
| 4 | Election of Secretary – Judy Lindholm nominated Ricky Rolfsmeyer, Bruce Paull seconded, cast a unanimous ballot, motion carried. |
| 5 | Roll Call. – Butteris, Lindholm, Nankey, Rolfsmeyer, Paull all present. |
| 6 | Approve the agenda for this meeting. Bruce Paul made the motion to approve, Ricky Rolfsmeyer seconded, motion carried. |
| 7 | Approve the minutes of the March 3, 2018 Committee meeting. Judy Lindholm made the motion to approve, Bruce Paull seconded; Butteris abstained. Motion carried. |
| 8 | Report from committee members and an opportunity for members of the audience to address the committee. |
| 9 | Ag update – Gene Schriefer |
| 10 | Introduction to UWEX and Welcome New Committee Members |
| 11 | Area Update (4 County) – Paul Ohlrogge |
| 12 | Iowa County 4-H Position |
| 13 | Update on the merger with UW-Madison |
| 14 | Agent reports |
| 15 | Set next meeting date with new committee – August 8 at 3 pm is next meeting date |
| 16 | Adjournment Ricky made a motion to adjourn, Kevin seconded, motion carried. |
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