

Crawford County Agriculture and Extension Education
225 N. Beaumont Rd, Suite 236B
Prairie du Chien, WI 53821
Thursday, June 1, 2017

Minutes

Chairman Dull called the meeting to order at 10:45 AM.

Roll Call: David Olson, Donald Stirling, Wayne Jerrett, Mary Kuhn. Absent, Wade Dull. Others in attendance: Vance Haugen, Amy Mitchell, Jane Schaaf, Sonya Lenzendorf, Karen Snitker. Will Cronin is attending a Community Vitality Meeting.

Posting of agenda verified by Olson.

Motion by Kuhn, second by Jerrett, to approve the minutes as printed. Motion carried with no negative votes cast.

University of WI Extension Items –

Agent Reports:

- Vance presented a slide show of his trip to Nicaragua.
- To allow for Vance to have plenty of time for his report, Jane, Amy and Sonya deferred their report time towards his presentation.

Ag/Extension Committee Related items –

- Agents' June calendars were presented.
- Snitker announced the June Dairy Committee chose Randy and Lori Moret (Boscobel), for the June Dairy Month Honorary Chairpersons. The committee approved the committee's selection by consensus.

Public Comment – None

Date of next meeting: Thursday, July 6, 2017.

Approve payment of bills:

- Ag/Extension and Fair bills were approved during the earlier Fair Committee meeting.

Correspondence: None

Motion by Kuhn, second by Jerrett to adjourn. Meeting adjourned 11:45 AM.

Respectfully submitted by Karen Snitker, Program Assistant