

Crawford County Ag/Extension Committee Meeting  
Crawford County Administration Building,  
Room 236, Prairie du Chien, WI 53821  
Thursday, October 1, 2020

Minutes

Wade Dull called the meeting to order at 9:35 a.m.

Members Present: Wade Dull, David Olson, Don Stirlin. Present virtually (Zoom) Mary Kuhn. (Telephone) Wayne Jerrett. Gillian Pomplum (Kickapoo Independent)

Others present – Craig Saxe (AED), Amy Mitchell, Karen Snitker. Virtually by Zoom: Amanda Griswold, Kathy Lange, Jessica Spayde, Carolyn Ihde, Sheena Louise Cooke-Fuglsang.

Verify posting of Agenda by Karen.

Approval of minutes – Motion by David, second by Don to approve September 3, 2020, minutes as presented. Motion carried unanimously.

University of Wisconsin Extension Items

- Educators/Coordinators presented their monthly reports and October scheduled programming and activities. A hardcopy of their reports will be placed on file.

Ag and Extension Education Committee Related Items

- Craig Saxe, Area Extension Director –
  - Craig and Jessica presented at the September 16<sup>th</sup> Finance Committee meeting on re-instating full financial support for the Community Development position. This included a nice summary from Jessica on her programming impacts over this past year.
  - The invoice for educator contracted services during the 2<sup>nd</sup> half of the year is on its way. Craig shared that on the invoice, the number was higher than expected, but after some conversations, it has been adjusted back to the originally anticipated dollar amount.

Public Comments – none presented.

Date of next meeting: November 5, 2020.

Payment of bills – Motion to pay bills as presented by David, second by Don; Motion carried unanimously by roll call.

Correspondence – None presented

Adjournment: Motion by Wayne, second by Don. Meeting adjourned 10:43 a.m.

Minutes submitted by Karen Snitker, Program Assistant