

Crawford County Ag/Extension Committee Meeting  
Crawford County Administration Building,  
Room 236, Prairie du Chien, WI 53821  
Thursday, November 5, 2020

Minutes

Chairman Wade Dull, attending the meeting via virtual Zoom conferencing, called the meeting to order at 9:46 a.m.

Members Present: Virtually – Wade Dull, Mary Kuhn, Don Stirling; in person - Wayne Jerrett, David Olson.

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

Verify posting of Agenda by Karen.

Approval of minutes – Motion by Mary, second by David to approve October 1, 2020, minutes as presented. Motion carried unanimously.

County Van – the offices that reserved the van for programming no longer need the van for those purposes. Wade recommended our office speak with County Chairman Tom Cornford to determine what should be done regarding the van.

University of Wisconsin Extension Items

- Educators/Coordinators presented their monthly reports and upcoming November program/activities. A hardcopy of their reports will be placed on file.

Ag and Extension Education Committee Related Items

- Craig Saxe, Area Extension Director –
  - Craig presented an overview of the July through December Educator contract payment which will be presented for approval when the Payment of Bills item is presented.
  - Craig reviewed the 2021 Educator Contract. Motion to approve the 2021 Educator Contract by David, second by Wayne. Due to Chairman Dull attending virtually, Mary Kuhn made a motion designated David Olson, Vice Chair, to sign the contract in Wayne's absence; motion was seconded by Don. Both motions carried unanimously via roll call.

Public Comments – none presented.

Date of next meeting: December 3, 2020.

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

Correspondence – None presented

Adjournment: Motion by David, second by Don. Meeting adjourned 10:52 a.m.

Minutes submitted by Karen Snitker, Program Assistant