

UNAPPROVED MINUTES OF THE CALUMET COUNTY
AGRICULTURAL & EXTENSION EDUCATION COMMITTEE

Monday, March 14, 2022

Chairman Gentz called the meeting to order at 10:30 am in Room #015 of the Calumet County Courthouse.

1. The meeting was properly announced.
2. Members present: Merlin Gentz, Mike Hofberger, Joe Mueller, and Marilyn Schuh.
Also present: Alice Connors, County Board Chair and Todd M. Romenesko, County Administrator.

Member excused: Duaine Stillman.
3. The Pledge of Allegiance was recited.
4. Moved by Supervisor Schuh and seconded by Supervisor Mueller to approve the agenda for the Ag & Extension Education Committee meeting. Motion carried 5-0.
5. Moved by Supervisor Schuh and seconded by Supervisor Hofberger to approve the minutes of the December 13, 2021, Agriculture & Extension Education Committee meeting. Motion carried 5-0.
6. Report of Committee Members
 - a. Reports of official meetings held since the last Agriculture & Extension Education Committee Meeting
 - No reports
 - b. Upcoming Events
 - None
7. Communications
 - No communications
8. Closed Session

At 10:35 a.m., motion by Supervisor Schuh and seconded by Supervisor Mueller to go into closed session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to discuss Extension contract negotiations. Motion carried 5-0. Committee adjourned at 12:00 p.m.

Respectfully submitted,
Todd M. Romenesko, Recording Secretary