

**Walworth County Board of Supervisors
Agriculture & Extension Education Committee Meeting Minutes
Monday, January 20, 2020
Walworth County Government Center, County Board Room 114
100 W. Walworth Street, Elkhorn, Wisconsin**

Chair Kilkenny called the meeting to order at 1:00 p.m.

Roll call was conducted and all members were present: Chair Dan Kilkenny, Vice Chair Charlene Staples, Supervisor Nancy Russell, FSA Representative Sharon Travis and Citizen Members Kathleen Papcke and Jennifer Straus. A quorum was declared.

Others in Attendance

County staff: Area Extension Director Christine Wen; Agriculture Extension Educator Jim Versweyveld; Horticulture Outreach Specialist Julie Hill; County Administrator Mark Luberta; Advisor to the County Administrator David Bretl

On motion by FSA Representative Sharon Travis, second by Vice Chair Charlene Staples, the agenda was approved with no withdrawals.

On motion by Supervisor Nancy Russell, second by Citizen Member Kathleen Papcke, the November 18, 2019 meeting minutes were approved.

Public Comment – There was none.

Reports

- Educator Report – Julie Hill, Horticulture Outreach Specialist
Horticulture Outreach Specialist Julie Hill presented the report included with the meeting packet. Discussion ensued regarding jumping worms and the issues they cause in soil.
- Educator Report – Jim Versweyveld, Agriculture Extension Educator
Agriculture Extension Educator Jim Versweyveld presented the report included with the meeting packet, covering what he has been involved with since September.
- UW-Extension outreach and educational events – Information on events was included in the meeting packet.

Reports/announcements by Chairperson – There were none.

Confirmation of next meeting: The next meeting was confirmed for Monday, March 16, 2020 at 1:00 p.m.

On motion and second by FSA Representative Travis and Supervisor Russell, Chair Kilkenny adjourned the meeting at 1:34 p.m.