

Walworth County Board of Supervisors
Agriculture & Extension Education Committee Meeting Minutes
Monday, March 16, 2020
Walworth County Government Center, County Board Room 114
100 W. Walworth Street, Elkhorn, Wisconsin

Chair Dan Kilkenny called the meeting to order at 1:01 p.m.

Roll call was conducted and a quorum was declared: Chair Dan Kilkenny, Vice Chair Charlene Staples, Supervisor Nancy Russell, FSA Representative Sharon Travis and Citizen Member Kathleen Papcke. Citizen Member Jennifer Straus was absent.

Others in Attendance

County staff: Area Extension Director Christine Wen; Corporation Counsel/Director of Land Use Resource Management (LURM) Michael Cotter

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

On motion by Citizen Member Kathleen Papcke, second by Supervisor Nancy Russell, the January 20, 2020 meeting minutes were approved.

Public Comment – There was none.

New Business

- Discussion regarding committee meeting times

Chair Kilkenny noted the memo included in the meeting packet regarding changing the meeting times of this Committee, as well as the Park Committee and Land Conservation Committee. **FSA Representative Travis made a motion, second by Citizen Member Papcke, to approve the proposed change of meeting times. Motion carried 5-0.**

Reports

- Educator Report – Debbie Harris, 4-H Positive Youth Development

Area Extension Director Christine Wen distributed the report created by Debbie Harris and advised the Committee that Harris was unable to attend the meeting due to illness. Vice Chair Staples noted all 4-H events have been postponed or rescheduled.

Reports/announcements by Chairperson – There were none.

Confirmation of next meeting: The next meeting was confirmed for Monday, May 18, 2020 at 2:00 p.m.

On motion and second by Citizen Member Papcke and FSA Representative Travis, Chair Kilkenny adjourned the meeting at 1:06 p.m.