

## **EXTENSION-LCC COMMITTEE MEETING**

**Tuesday, October 4, 2022, 8:30 a.m.**

Room 2151

Members present: Kirsten Huth, Jerry McRoberts, Gary Nelson, Randy Cook, Jim Gores, Fran Langman and Audrey Kusilek. Staff present: Jeff French, Tyler Gruetzmacher, Dave Gifford, Lori Baltrusis and Kim Collins. Other: Logan Dwyer, Farmers of Barron County Watersheds.

Cook called the meeting to order at 8:30 a.m. and Collins confirmed proper posting of the meeting. No public comment.

**Motion: (McRoberts/Kusilek)** to approve the agenda; carried 7-0. **Motion: (Kusilek/Nelson)** to approve the minutes of September 6, 2022 meeting; carried 7-0. No questions on edit lists and no announcements.

Item #5. Gruetzmacher discussed the proposed AIS grant resolution and answered committee questions. **Motion: (Nelson/Langman)** to approve the resolution for County Board action; carried 7-0.

Item #6. Gruetzmacher and Logan Dwyer presented a Memorandum of Understanding (MOU) between Barron County and the Farmers of Barron County Watersheds. After committee questions, **motion: (Huth/Langman)** to approve the MOU; carried 7-0.

Item #7. Staff Reports –

NRCS – No NRCS report.

FSA – Huth provided sign-up deadlines for October and November.

SWCD – Gruetzmacher discussed waterway projects and cover crop participation.

UWEX – Baltrusis discussed a newly filled position, the civil rights review UWEX is undergoing and the Somali 101 training schedule for November 12<sup>th</sup>.

Executive Committee – French stated the committee would be reviewing the budget and WTE upgrades.

Fair Board – French stated Fair employees received bonuses and the Fair Board voted to ban guns and gun shows at the fairgrounds.

Agriculture in Barron County – French stated he will do a radio/television interview with agricultural information from UWEX.

**Motion: (Kusilek/Nelson)** to set the next meeting for November 1, 2022 at 8:30 a.m.

Future agenda items: *Sara Waldron, 4-H Program*

**Motion: (McRoberts)** to adjourn; meeting adjourned by unanimous consent at 9:00 a.m.

Respectfully submitted,

Kim Russell-Collins

Administrative Secretary, Land Services

*Minutes are not official until approved by the Extension/LCC Committee at the next meeting.*