

EXTENSION-LCC COMMITTEE MEETING

Tuesday, April 2, 2024, 8:30 a.m.

Room 2151

Members present: Gary Nelson, Kirsten Huth, Craig Fowler, Jim Gores, Randy Cook, Fran Langman and Audrey Kusilek. Staff present: Tyler Gruetzmacher, Jeff French, Lori Baltrusis, Dave Gifford, Justin Everson, Bronson Thalacker, Sarah MacDonald, FSA, and Kim Collins.

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

MacDonald asked if the Staff Reports could be moved to the beginning as she is scheduled for another meeting. **Motion: (Langman /Gores)** to approve the amended agenda; carried. **Motion: (Kusilek/Langman)** to approve the minutes of February 6, 2024 meeting; carried. No questions on edit lists and no announcements.

Item #9. Staff Reports –

NRCS – No NRCS report.

FSA – MacDonald provided an overview of FSA program activities, highlighting the funding provided to Barron County producers.

SWCD – See Items 5 - 8.

UWEX – Baltrusis discussed the move to the campus, and her desire to have the June meeting there.

Fair Board – French discussed the roofing project, and Gruetzmacher briefly discussed the needed maintenance for runoff areas previously addressed.

Item #5. Gruetzmacher provided a brief overview of the 2023 accomplishments as reported to DATCP.

Item #6. Gruetzmacher outlined the 2024 Work Plan required for State funding.

Item #7. Gruetzmacher discussed the 5 year plan questions to be submitted as part of the LWRMP 5-Year Review.

Item #8. Gruetzmacher gave a brief overview of the Groundwater Study and outlined his next steps.

Item #9. Staff Reports cont. –

Executive Committee – French asked committee members to keep April 22nd open for a possible special County Board meeting. This would follow the posted Board of Adjustment if needed.

The next meeting is set for May 7, 2024 at 8:30 a.m. and, after discussion, the June 4th meeting at the campus will be moved to 8:00 a.m.

Future agenda items:

Motion: (Kusilek/Gores) to adjourn; meeting adjourned by unanimous consent at 9:45 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.