

MINUTES
MANITOWOC COUNTY
Extension Education and Agriculture Committee

DATE: February 20, 2020

TIME: 4:45 P.M.

PLACE: Manitowoc County Office Complex, 4319 Expo Drive, Manitowoc, WI

MINUTES:

1. **Meeting called to order** at 4:45 PM by Catherine Wagner, Chair.
2. **Roll call:** Present – Catherine Wagner, Bob Cavanaugh, Jonathan Niels, Paul Hanson.
Also present Bob Ziegelbauer, Manitowoc County Executive. Kaila Stencil, FoodWise Nutrition Educator, Rob Burke, Department Director.
3. **Approval of Agenda.** Motion by Cavanaugh, second by Niels to approve agenda. All aye, motion carried.
4. **Public Comment** – None
5. **Minutes.** Motion by Niels, second by Hanson to approve the MINUTES of the December 19, 2019 meeting. All aye, Approved.
6. **Correspondence** – None
7. **Program Highlight** - Kaila Stencil, FoodWise Educator gave a presentation on FoodWise program with Monroe Elementary students in collaboration with 'Grow it Forward'. Kaila reported on her use of a hydroponic and lighted Grow Tower allowing growers to enjoy fresh lettuce and spinach this time of year.
8. **Dept. Director Report:** Burke reported that the Health and Well-being Educator is developing a plan of work and is off to an excellent start. Burke reported on efforts to make Camp Tapawingo an independent entity, reducing the administrative and clerical support provided by the Extension Office
9. **Next Meeting:** April 16, 2020
10. **Adjournment:** Motion by Cavanaugh, second by Hanson to adjourn. All aye. Meeting adjourned at 5:00 PM.

Recorded by Rob Burke, Department Director

Rob Burke

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