

**Walworth County Board of Supervisors  
Agriculture & Extension Education Committee Meeting Minutes  
Monday, January 17, 2022  
Walworth County Government Center, County Board Room 114  
100 West Walworth Street, Elkhorn, Wisconsin**

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Chair Brian Holt called the meeting to order at 2:00 p.m.

Roll call was conducted and the following members were present either in person or by remote attendance: Chair Brian Holt; Vice-Chair Daniel Kilkenny; Supervisor Nancy Russell; and Citizen Member Jennifer Straus. FSA Representative Sharon Travis and Citizen Member Kathleen Papcke were absent. A quorum was declared.

**Others in Attendance:**

County Staff: County Administrator Mark W. Luberda; and Area UW-Extension Director Christine Wen

**On motion by Vice-Chair Kilkenny, second by Supervisor Russell, the agenda was approved with no withdrawals.**

**On motion by Vice-Chair Kilkenny, second by Supervisor Russell, the November 15, 2021 Agriculture and Extension Education Committee meeting minutes were approved.**

**Public comment** – There was none.

**New Business**

7a. 2022 Annual Walworth County/Extension Revised Contract

Area UW-Extension Director Christine Wen explained, the annual Walworth County/Extension contract has been revised to reflect the change from one Agriculture Educator to two specialized Regional Educators, and the costs associated with those positions. Discussion followed. **Vice-Chair Kilkenny offered a motion, second by Supervisor Russell, to approve the 2022 Annual Walworth County/Extension Revised Contract, pending final review of County Administrator Mark W. Luberda. Motion carried 4-0.**

**Reports**

8a. Educator Reports

There were no report presentations due to the educators being off for Martin Luther King, Jr. Day. Written reports may be found in the packet (Pages 7-10.)

**Reports/announcements by Chairperson-** There were none.

**Confirmation of next meeting:** The next meeting was confirmed for Monday, March 14, 2022 at 2:00 p.m.

**Adjournment**

**On motion by Vice-Chair Kilkenny, second by Supervisor Russell, Chair Holt adjourned the meeting at 2:05 p.m.**

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Submitted by Lindsey Ross, Administrative Assistant. Meeting minutes were approved by the Agriculture and Extension Education Committee at the March 14, 2022 meeting.