

# AGRICULTURE & GREEN ENERGY COMMITTEE MEETING AGENDA

Committee meetings are now open to the general public.  
 We ask that you continue to practice safe social distancing requirements.  
*Thank you!*

Date: Wednesday, June 28, 2023 @ 10:30 AM  
 Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.*

**Agriculture Committee Members Present:** *Becker, Brick*, Berwanger Kehl, Gozelski, Roche, McCormick  
 Absent:  
 Also Present:

**Green Energy Committee Members Present:** *Roche, Berwanger*, Kehl, Granger, McCormick, Becker, Jacoby  
 Absent:  
 Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>10:30 AM - Farm Service Agency w/B. Naas</b>			
1. <i>General Program Update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>10:45 AM - Animal Control w/J. Goodell</b>			
1. <u><i>May 2023 Monthly Report</i></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p><b>2. <u>2023 Appropriation:</u></b>  <b>To:</b> 013510.510201 Part Time \$3,500.00                      013510.510302 OT SCH S/D 126.00                      013510.540103 Car Insurance 250.00                      013510.540503 Gasoline 400.00                      013510.540507 Highway Repairs 1,300.00                      013510.541010 Office Supply 200.00                      013510.541110 Dog Supply <u>300.00</u>  <i>w/any funds available</i> \$6,076.00</p> <p><b>Reason:</b> Under budgeted for part time person. Additional vehicle added which increases auto insurance, gasoline, repair and maintenance. Dog supply had unexpected purchases of a shield and stretcher. Office supply unexpected expense of ink cartridges.</p>	<p><i>Provided by the Budget Office</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<b>11:00 AM - Cooperative Extension w/</b>			
<p>1. <i>General Update</i></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. <i>The Wyoming County Farm &amp; Homestead News</i></p> <ul style="list-style-type: none"> <li>• <u><a href="#">JUNE – JULY 2023 VOL 10, ISSUE 4</a></u></li> </ul>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: \_\_\_\_\_

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 Absent:  
 Also Present:

**Green Energy Committee Members Present:** *Roche, Berwanger*, Kehl, Granger, McCormick, Becker, Jacoby  
 Absent:  
 Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>11:15 AM - Soil &amp; Water w/A. Fagan</b>			
1. <i>Agricultural Nonpoint Source Abatement &amp; Control Program – Round 27</i> • <a href="#"><u><i>Oatka Creek Farmstead Runoff Management Project</i></u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Ag. &amp; Farmland Protection</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Conservation w/</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>County Forestlands w/</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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 Absent:  
 Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Fair Association w/M. Roche</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Dairy Industry w/</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Green Energy Committee</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/B. Becker & M. Roche (minutes prepared by \_\_\_\_\_)).

Next Agriculture Committee Meeting scheduled for **Wednesday, July 26, 2023 @ 10:30 AM.**

Committee Chair Initials: \_\_\_\_\_