

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!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow>)

Date: Wednesday, October 26, 2022 @ 10:30 AM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

Agriculture Committee Members Present: *Becker, Brick*, Berwanger Kehl, Gozelski, Roche, Granger, McCormick, Jacoby

Absent:

Also Present:

Green Energy Committee Members Present: *Roche, Berwanger*, Kehl, Gozelski, Granger, McCormick, Brick, Becker, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Animal Control w/J. Goodell			
1. <i>Another satisfied customer!</i> • 10/12/22 E-mail from Patti McMorris		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Animal Shelter Tree Removal		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>September 2022 Monthly Report</i>	Supporting Documentation Pending	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Soil & Water w/A. Fagan			
1. Review Wyoming County Soil & Water Conservation District Fall 2022 Newsletter		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Cooperative Extension w/A. Griffith			
1. Review OCTOBER – NOVEMBER 2022 VOL 9, ISSUE 6, The Wyoming County FARM & HOMESTEAD News		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
2. <u>Review OCTOBER – NOVEMBER 2022 VOLUME 60, ISSUE 4, The WYOMING COUNTY 4-H NEWS</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>General Update:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fair Association w/M. Roche			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Dairy Industry			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag. & Farmland Protection			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation w/			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Forestlands w/			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Also Present:

Department Agenda Item	Discussion	Decision	Action
<i>Green Energy Committee</i>			
1. Coming Events: <ul style="list-style-type: none">Power Point Presentation by Brett Hastings / AES on Local Renewable Energy projects. (November 30, 2022)		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, November 30, 2022 @ 10:30 AM.**

Committee Chair Initials: _____