

**MINUTES FROM THE MEETING OF THE
WAYNE COUNTY EXTENSION COUNCIL
SPECIAL MEETING**

on Wednesday, July 19, 2023 at 6:00 PM

Wayne County Extension Office, 220 East Jefferson Street, Corydon, IA 50060

A Special Meeting of the Wayne County Agricultural Extension Council was held on Wednesday, July 19, 2023 via Teleconference.

Bridget Davis, Treasurer, called the meeting to order at 6:01 pm with the following council representatives present online:

X	Nicole Lutz-Polsdofer		Melissa Dyer
X	Mark Winslow		Kari Dodson
X	Bridget Davis	X	Lindsey Westphal
	Sarah Fanzkowiak		Kristy Knutson
X	Dave Daughton		

Others Present were: Courtney May, Denise Hutchison.

I. Approval of Agenda

Motion was made by Mark Winslow, second by Dave Daughton to approve the agenda.

Vote was favorable 5 to 0.

II. Public Forum --There were no public members present.

III. Consideration of Storm Sewer Easement

Discussion: Corydon City Hall representative Stacy Gibbs, contacted Mark Winslow, Council Building and Grounds Committee Chair to get a storm sewer easement for the South property line during construction of nearby property. The Easement Agreement and Illustration was previously sent to Council Members for review. Mark recommended to the board that the Easement be approved.

Motion was made by Mark Winslow, second by Dave Daughton to approve the Easement agreement.

Vote was favorable 5 to 0

IV. Consideration of Use of Foodstand for Walldogs

Discussion: Mark Winslow, Council Building and Grounds Chair, was contacted by a member of the Wayne County Fair Board and a Walldog Committee Associate to ask for permission to use the property in the 4H Foodstand at the Wayne County Fairgrounds to feed the attendees during the Walldog Mural Painting event in Wayne County over Labor Day weekend. Mark recommended that the council allow them to use the Foodstand for this purpose from August 30 through September 4th 2023.

Motion was made by Mark Winslow, second by Dave Daughton to approve the use of the Foodstand for Walldogs. Vote was favorable 5 to 0

V. Other Business - Mark reported to the council members that the roofing project had been completed.

VI. Adjourn

Motion by Bridget Davis, second by Lindsey Westhal to adjourn at 6:08 PM

Vote was favorable 5 to 0



Dave Daughton

Wayne County Extension Council Member