117 E 5th Street PO Box 218 Wasbhurn,

Wisconsin

715-373-6104

54891





Committee Members

Jeff Silbert - Chair
Fred Strand - Vice-Chair

Jim Crandall

Steve Sandstrom

BAYFIELD COUNTY

Agriculture and Extension Education Committee Meeting Tom Snilsberg Wednesday, January 12, 2022 – 4:00 PM

Microsoft Teams meeting

Please be advised that this meeting will be held remotely via Microsoft Teams
The public will be able to participate in the meeting via voice either
by using the internet link or phone number below.

Join on your computer or mobile app

Click here to join the meeting

Or call in (audio only)

<u>+1715-318-2087,,745357011#</u> United States, Eau Claire

Phone Conference ID: 745 357 011#

Agenda

- 1. Call to Order
- 2. Approval of Minutes of November 10, 2021 Meeting (action item)
- 3. Public Comment
- 4. 2021 UW-Extension Budget Update Report
- 5. **2021 UW-Extension Budget Resolution**
 - a. Chequamegon Go First Farm (action item)
- 6. **Area Extension Director Update**
 - a. State and Area Updates
 - b. COVID-19
 - c. ARPA Fund Ideas that will Advance Extension Programming
- 7. **WEXA Update Jeff Silbert**
- 8. Staff Reports
 - a. Stephanie Bakker / Marisa Perlberg
 - b. Jason Fischbach
 - c. Tracy Henegar
 - d. Mary Johnson
 - e. Theresa LaChappelle

- f. Liz Lexau
- g. Kaylie Lucas
- h. lan Meeker
- Kellie Pederson

- 9. Next Meeting Date and Time
- 10. Adjourn

Any person wishing to attend this meeting who, because of a disability, requires special accommodations, should contact the Bayfield County UW-Extension Office at 373-6104, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

Committee Members: If you are unable to attend this meeting, please notify the Extension Office in advance. so that we are assured of a quorum. Thank you.

Notice is hereby given that in the event the standing committee does not have a quorum the County Board Chair or Vice-Chair may act as an ex office member. (County Ordinance, Chapter 3, Section 2-3-1)