117 E 5th Street

PO Box 218

Wasbhurn.

Wisconsin

54891





Committee Members

Jeff Silbert - Chair Fred Strand - Vice-Chair Jim Crandall Steve Sandstrom

BAYFIELD COUNTY

715-373-6104

Agriculture and Extension Education Committee Meeting Tom Snilsberg Wednesday, March 09, 2022 - 4:00 PM **County Board Room, Bayfield County Courthouse** 117 E 5th Street, Washburn, WI 54891

Agenda

- Call to Order 1.
- Approval of Minutes of January 12, 2022 Meeting (action item) 2.
- 3. Public Comment
- 4. 2022 UW-Extension Budget Update Report
- 5. Lake Superior Collaborative, Erin Burkett, Extension Lake Superior Outreach Specialist
- **Area Extension Director Update** 6.
 - a. State and Area Updates
 - b. Summer Staffing
- 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
- 9. Next Meeting Date and Time
- 10. Adjourn

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

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)

BAYFIELD COUNTY

UNIVERSITY OF WISCONSIN-MADISON