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## Committee Members

Jeff Silbert – Chair  
Steve Sandstrom – Vice-Chair  
Larry Fickbohm  
Madelaine Rekemeyer  
Fred Strand

### BAYFIELD COUNTY

**Agriculture and Extension Education Committee Meeting**  
**Wednesday, August 10, 2022 – 4:00 PM**  
**Bayfield County Board Room, Courthouse, Washburn, WI 54891**  
and

*Microsoft Teams meeting*  
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### Agenda

1. **Call to Order**
2. **Approval of Minutes of May 11, 2022 Meeting (action item)**
3. **Public Comment**
4. **2022 UW-Extension Budget Update Report**
5. **2022 Budget Resolution – WI DATCP Establish Table Grape Performance Grant (action item)**
6. **Area Extension Director Update**
  - a. **State and Area Updates**
  - b. **Staffing Updates**
  - c. **Budget Considerations**
7. **2023 Budget Review (action item)**
8. **Superior Adventures program update**
9. **Staff Reports**

a. <b>Stephanie Bakker /Marisa Perlberg</b>	f. <b>Liz Lexau</b>
b. <b>Jason Fischbach</b>	g. <b>Kaylie Lucas</b>
c. <b>Tracy Henegar</b>	h. <b>Ian Meeker</b>
d. <b>Mary Johnson</b>	i. <b>Kellie Pederson</b>
e. <b>Theresa LaChappelle</b>	
10. **Resolution to recognize Liz Lexau (action item)**
11. **Next Meeting Date**
12. **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)*