117 E 5th Street PO Box 218 Wasbhurn, Wisconsin 54891 715-373-6104





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 9, 2023 – 3:00 PM In-Person at the County Board Room in the Courthouse Annex

And Remotely via Microsoft Teams meeting

Please be advised that this meeting will be held In-Person and 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.

Microsoft Teams meeting

Join on your computer, mobile app or room device <u>Click here to join the meeting</u> Meeting ID: 243 106 825 137 Passcode: 6K9Zn4 <u>Download Teams | Join on the web</u> Or call in (audio only) <u>+1715-318-2087,793447841#</u> United States, Eau Claire Phone Conference ID: 793 447 841#

Agenda

- 1. Call to Order
- 2. Approval of Minutes of May 10, 2023 Meeting (action item)
- 3. Public Comment
- 4. 2023 UW-Extension Budget Update Report
- 5. Out-Of-State Travel Requests (action item)
- 6. 2024 UW-Extension Budget Discussion (action item)
- 7. Youth Forward Wisconsin presentation (action item)
- 8. Area Extension Director Update
 - a. Staffing
 - b. Staff Reports
- 9. Next Meeting Dates Choices: September 13, October 11, November 8
- 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 373-3285, 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)