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)