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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, November 08, 2023 – 4:00 PM
In-Person at the EOC 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 [Click here to join the meeting](#)

Meeting ID: 286 295 635 975 Passcode: ZBEvgZ [Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 715-318-2087, ,230949838#](#) United States, Eau Claire Phone Conference ID: 230 949 838#

Agenda

1. **Call to Order**
2. **Approval of Minutes of August 09, 2023 Meeting (action item)**
3. **Public Comment**
4. **2023 UW-Extension Budget Update Report**
 - a. **Program funding from American Lung Association**
5. **Area Extension Director Update**
6. **[Youth Forward Wisconsin](#) Update -Heidi Ungrodt**
7. **Staff Reports**

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|--|---|
| a. HDR-Tracy Henegar | f. 4-H-Ian Meeker |
| b. HDR – Heidi Ungrodt | g. 4-H - Kaylie Lukas |
| c. Housing Outreach – Kelly Westlund | h. Office Manager-Theresa LaChappelle |
| d. Community Development -Kelly Pederson | i. FoodWise-Stephanie Bakker /Marisa Perlberg |
| e. Emerging Crops-Jason Fischbach | |
8. **Next Meeting Date – Tentatively – January 10, 2024 at 4: pm – EOC**
9. **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)