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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, March 13, 2024 – 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: 275 950 161 154 Passcode: Abi6Hn

**Or call in (audio only)**

[+1 715-318-2087](tel:+17153182087), [680600096#](tel:+1680600096) United States, Eau Claire Phone Conference ID: 680 600 096#

### **Agenda**

1. **Call to Order**
2. **Approval of Minutes of January 10, 2024 Meeting (action item)**
3. **Public Comment**
4. **2024 UW-Extension Budget Update**
5. **Out-Of-State Travel Requests (action item)**
6. **Bayfield County Comprehensive Plan Implementation**
7. **Area Extension Director Update**
8. **Staff Reports**
  - a. HDR-Tracy Henegar
  - b. HDR – Heidi Ungrodt
  - c. Housing Outreach – Kelly Westlund
  - d. Community Development – Kelly Pederson
  - e. Emerging Crops–Jason Fischbach
  - f. 4-H-Ian Meeker
  - g. 4-H - Kaylie Lukas
  - h. Office Manager-Theresa LaChappelle
  - i. FoodWise-Stephanie Bakker
9. **Recognition of Jeff Silbert’s service as a Committee Member**
10. **Next Meeting Date – Tentatively May 09, 2024 at 4: pm – EOC and Teams**
11. **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)**