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





Committee Members

Larry Fickbohm Jeff Olsen Madelaine Rekemeyer Steve Sandstrom Fred Strand

Bayfield County Agriculture and Extension Education Committee Meeting Wednesday, May 08, 2024 – 4:00 PM In-Person at the FOC in the Courtbourse Appear

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. Join the meeting now

Meeting ID: 281 052 633 732 Passcode: i2jCRu

Or call in (audio only)

<u>+1 715-318-2087, 758355264#</u> United States, Eau Claire Phone Conference ID: 758 355 264#

Agenda

- 1. Call to Order
- 2. Welcome New Committee Members
- 3. Election of Committee Chair and Vice Chair (action item)
- 4. Extension Overview
- 5. 2023 Annual Report
- 6. Approval of Minutes of March 13, 2024 Meeting (action item)
- 7. Public Comment
- 8. 2024 UW-Extension Budget Update Report
- 9. Area Extension Director Update
 - a. State and Area Updates
 - b. Staffing
- 10. Staff Reports
 - a. Stephanie Bakker
 - b. Jason Fischbach
 - c. Tracy Henegar
 - d. Heidi Ungrodt
 - e. Theresa LaChappelle

- f. Kaylie Lucas
- g. Ian Meeker
- h. Kellie Pederson
- i. Kelly Westlund
- 11. **Next Meeting Date -** Tentatively scheduled for July 10, 2024.
- 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)