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PO Box 218  
Wasburn,  
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54891  
715-373-6104



### Committee Members

Steve Sandstrom, Chair  
Madelaine Rekemeyer, Vice Chair  
Larry Fickbohm  
Jeff Olsen  
Fred Strand

**Bayfield County**  
**Agriculture and Extension Education Committee Meeting**  
**July 10, 2024 – 4:00 PM**  
**In-Person at the County Board Room in the Courthouse**  
**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**

[Join the meeting now](#)

Meeting ID: 271 438 994 014

Passcode: eAAf4Q

### **Dial in by phone**

[+1715-318-2087](tel:+1715-318-2087), [828699448#](tel:+1828699448) United States, Eau Claire

Phone conference ID: 828 699 448#

### **Agenda**

1. **Call to Order**
2. **Approval of Minutes of May 08, 2024 Meeting (action item)**
3. **Public Comment**
4. **2024 UW-Extension Budget Update Report**
5. **Area Extension Director Update**
  - a. State and Area Updates
  - b. Staffing
6. **2025 Budget Discussion**
7. **Staff Reports**

<ol style="list-style-type: none"><li>a. Stephanie Bakker</li><li>b. Jason Fischbach</li><li>c. Tracy Henegar</li><li>d. Heidi Ungrodt</li><li>e. Theresa LaChappelle</li></ol>	<ol style="list-style-type: none"><li>f. Kaylie Lucas</li><li>g. Ian Meeker</li><li>h. Kellie Pederson</li><li>i. Kelly Westlund</li></ol>
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8. **Next Meeting Date** - Tentatively scheduled for September 11, 2024 at 4 pm.
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 373-6104, 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)**