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Committee Members

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

Bayfield County
Agriculture and Extension Education Committee Meeting
September 11, 2024 – 4:00 PM
In-Person at the EOC Bayfield County Annex Building
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

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Meeting ID: 275 626 098 104 Passcode: 3FjjnU

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United States, Eau Claire

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Phone conference ID: 843 147 638#

Agenda

1. **Call to Order**
2. **Approval of Minutes of July 7, 2024 Meeting (action item)**
3. **Public Comment**
4. **Introduction of Catie Geib, Lake Superior Collaborative Coordinator**
5. **2024 UW-Extension Budget Update Report**
6. **Budget Amendment for Rural Housing Summit Series UW-Madison Extension Innovation Grant**
7. **2025 UW-Extension Budget Report (action item)**
8. **Area Extension Director Update**
 - a. State and Area Updates
 - b. Staffing – Lindsay Larson, FoodWise Educator
9. **Out-of-State Travel Request (action item)**
10. **Staff Reports**

a. Stephanie Bakker	f. Kaylie Lucas
b. Jason Fischbach	g. Ian Meeker
c. Tracy Henegar	h. Kellie Pederson
d. Heidi Ungrodt	i. Kelly Westlund
e. Theresa LaChappelle	
11. **Next Meeting Date** - Tentatively scheduled for November 13, 2024 at 4 pm.
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)