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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  
January 08, 2025 – 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**

[Join the meeting now](#)

Meeting ID: 266 989 002 642      Passcode: 45Vp3o43

### **Dial in by phone**

[+1 715-318-2087.762686686#](tel:+17153182087762686686) United States, Eau Claire

Phone Conference ID: 209 721 400#

### **Agenda**

1. **Call to Order**
2. **Approval of Minutes of September 11, 2024 Meeting (action item)**
3. **Public Comment**
4. **Children's Savings Accounts Update** by Heidi Ungrodt and Chelsea Wunnicke, College Investment Program Finance Officer, College Savings Program, Office of Financial Capability, Wisconsin Department of Financial Institutions (DFI)-**(Discussion & Possible Action Item)**
5. **2024 UW-Extension Budget Update Report - Discussion**
6. **Area Extension Director Update**
  - a. State and Area Updates
  - b. Staffing
7. **Out-of-State Travel Request (Action Item)**
8. **Extension-County Partnership Guidance Document - Discussion**
9. **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	
10. **Next Meeting Date** - Tentatively scheduled for March 12, 2025 at 4 pm in the County Board Room.
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 373-6104, 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)**