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### Committee Members

Steve Sandstrom, Chair  
Larry Fickbohm, Vice-Chair  
Jeff Holte  
Jeff Olsen  
Fred Strand

**Bayfield County  
Agriculture and Extension Education Committee Meeting  
May 14, 2025 – 4:00 PM  
In-Person at the County Annex- EOC  
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.

[Join the meeting now](#)

Meeting ID: 274 973 862 428 8      Passcode: mK9b9iv6

Dial in by phone [+1 715-318-2087,,253145049#](#) United States, Eau Claire

Phone conference ID: 253 145 049#

### **Agenda**

1. Call to Order
2. Introduction of Guest
  - a. Jamie O'Donnell, UW-Madison Extension Human Resources Director
3. Approval of Minutes of March 12, 2025 Meeting (Action item)
4. Public Comment
5. 2025 UW-Extension Budget Update
6. Area Extension Director Update
  - a. State and Area Updates
  - b. Extension Office Configuration Update
  - c. Personnel Updates
    - i. Kelly Westlund – Resignation
    - ii. Ian Meeker – Retirement
    - iii. Katherine Jenkins & Clair Emmons - Summer Superior Adventures Leaders
7. Bayfield County 4-H Youth Development Visioning Session – May 22, 2025, 4:30-6:00 ~ In Person- County Board Room or via Zoom
8. Children's Savings Accounts Update
9. 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
10. Next Meeting Date - Tentatively scheduled for July 14, 2025 at 4 pm in the EOC.
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)**