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





Committee Members

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

Bayfield County Agriculture and Extension Education Committee Meeting July 16, 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: 265 904 704 724 1 Passcode: Xo9Bm2ku

Dial in by phone

<u>+1715-318-2087,,682779467#</u> United States, Eau Claire

Find a local number

Phone conference ID: 682 779 467#

Agenda

- 1. Call to Order
- 2. Approval of Minutes of May 14, 2025 Meeting (Action item)
- 3. Public Comment
- 4. 2025 UW-Extension Budget Update
- 5. Area Extension Director Update
 - a. State and Area Updates
 - b. Personnel Updates Discussion and Possible Actions
- 6. 2025 Budget Amendments Discussion and Possible Action
 - a. Care Cooperative Project
- 7. Children's Savings Accounts Update
- 8. Clean Sweep
- 9. 2026 UW-Extension Budget Discussion Discussion and Possible Action Item
- 10. Staff Reports
 - a. Stephanie Bakker
 - b. Jason Fischbach
 - c. Tracy Henegar
 - d. Heidi Ungrodt

- e. Theresa LaChappelle
- f. Kaylie Lucas
- g. Kellie Pederson
- h. Kelly Westlund
- 11. **Next Meeting Date -** Tentatively scheduled for September 10, 2025 at 4:15 pm in the EOC.

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)