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Committee Members

Jeff Silbert – Chair
Steve Sandstrom – Vice-Chair
Larry Fickbohm
Madelaine Rekemeyer
Fred Strand

BAYFIELD COUNTY
Agriculture and Extension Education Committee Meeting
Wednesday, May 10, 2023 – 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 meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#) Meeting ID: 233 062 537 801 Passcode: 8JMcjv

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Or call in (audio only) [+1 715-318-2087, 35694100#](#) United States, Eau Claire

Agenda

1. **Call to Order**
2. **Approval of Minutes of March 08, 2023 Meeting (action item)**
3. **Public Comment**
4. **2023 UW-Extension Budget Update Report**
5. **Out-Of-State Travel Requests (action item)**
6. **Area Extension Director Update**
 - a. State and Area Updates
 - b. Staffing Updates
7. **2022 Annual Report**
8. **Staff Reports**
 - a. Community Development-Kellie Pederson
 - b. Emerging Crops-Jason Fischbach
 - c. FoodWise-Stephanie Bakker /Marisa Perlberg
 - d. HDR-Heidi Ungrodt
 - e. HDR-Tracy Henegar
 - f. Housing Outreach – Kelly Westlund
 - g. Office Manager-Theresa LaChappelle
 - h. 4-H-Kaylie Lucas
 - i. 4-H-Ian Meeker
9. **Next Meeting Date -July 12, 2023**
10. **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 373-3285, 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)