



Extension

UNIVERSITY OF WISCONSIN-MADISON
FLORENCE COUNTY

Florence County Extension Education Committee Meeting Agenda
Monday September 20, 2021 – 4:15 PM
Florence Natural Resource/Wild Rivers Interpretive Center
NEW Conference Room – Lower Level

Please note that you will not have to attend the meeting in person. For information on teleconferencing please call 715-528-4480 Ext. #1.

Committee Members: Joe Mills - Chair, Matt Brunette – Vice Chair, Jeanette Bomberg, Susan Theer, and Fran Modschiedler

1. Call to order/roll call – Joe Mills - Chair
2. Approval of Agenda
3. Approval of Minutes Extension Committee Meeting on July 19, 2021
4. Public Comment
5. Fair Board Update – Discussion/Action
6. Approval of Bills –Discussion/Action
7. Trainings and Expenses – Discussion/Action
8. UW-Extension Area Director’s Report
 - A. PYD/4-H Position Update
 - B. 2022 136 Contract
9. Educator Reports
10. 2022 Budget Discussion
11. Sustainable Forestry Conference Update
12. Community Gardens - Update
13. WEXA Discussion/Action
14. Future Agenda Items
15. Next Meeting Date
16. Call for adjournment

PLEASE NOTE:

If you have any special needs, or require special accommodations, please call 715/528-4480 or write Extension Florence County, 5628 Forestry Dr., Florence WI 54121

This agenda has been posted at the Florence County Courthouse, Florence Post Office, The Natural Resource Center, and a copy emailed to the Florence Mining News.

NOTICE OF POSSIBLE QUORUM: Please be advised that it is possible that a quorum of other Florence County Committees, may be in attendance. It is not intended for this meeting to include any other committee other than the Extension Committee unless specifically posted as such. Please be advised that there will not be any formal discussion or any official action taken of any pending or future matters pertaining to Florence County under the authority of any committee at this meeting other than the Extension Committee, as posted on this agenda.

Cc: Florence County Supervisors

University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provide equal opportunities in employment and programming including Title IX and ADA