



**Extension**

UNIVERSITY OF WISCONSIN-MADISON  
FLORENCE COUNTY

## **Florence County Extension Education Committee Meeting Agenda**

**Monday September 19, 2022 – 4:00 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:** *Susan Theer – Chair, Matt Brunette – Vice Chair, Jeanette Bomberg, Fran Modschiedler and Rich Wolosyn*

1. Call to order/roll call – Susan Theer - Chair
2. Approval of Agenda
3. Approval of Minutes Extension Committee Meeting on July 18, 2022
4. Public Comment
5. Fair Board Update – Discussion/Action
6. Approval of Bills – Discussion/Action
7. Trainings and Expenses – Discussion/Action
  - A. Staff Travel
  - B. Update on Office Manager Computer
8. UW Extension Area 4 Director’s Report
  - A. 2023 136 Contract
9. Educator Reports
10. 2023 Budget – Discussion/Action
11. Sustainable Forestry Conference Update
12. Future Agenda Items
13. Next Meeting Date
14. 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*

*An EEO/AA employer, University of Wisconsin-Madison Division of Extension provides equal opportunities in employment and programming, including Title VI, Title IX, the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act requirements.*