



Extension

UNIVERSITY OF WISCONSIN-MADISON
FLORENCE COUNTY

Florence County Extension Education Committee Meeting Agenda

Monday January 23, 2023 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 November 21, 2022
4. Public Comment
5. Fair Board Update – Discussion/Action
6. Approval of Bills – Discussion/Action
7. Trainings and Expenses – Discussion/Action
8. VPN – Discussion/Action
9. Summer Hires – Discussion/Action
 - A. 4-H Summer Assistant
 - B. Summer Horticulture Assistant LTE
10. UW Extension Area 4 Director’s Report
 - A. 136 Contract – Action
 - B. Strategic Planning Partner Input – Discussion
11. Educator Reports
12. Sustainable Forestry Conference Update
13. Future Agenda Items
14. Next Meeting Date
15. 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.