



Extension

UNIVERSITY OF WISCONSIN-MADISON
FLORENCE COUNTY

Florence County Extension Education Committee Meeting Agenda

Monday November 17, 2025– 4:00 PM

Florence Natural Resource/Wild Rivers Interpretive Center

MAIN Conference Room – Lower Level

Committee Members: *Matt Brunette-Chair, Henry Sullivan-Vice Chair, Tom Brandt, Joe Mills and Fran Modschiedler*

1. Call to Order/Roll Call – Matt Brunette-Chair
2. Approval of Agenda
3. Approval of Minutes Extension Committee Meeting on September 15, 2025
4. Public Comment
5. Approval of Bills – Discussion/Action
6. Training and Expenses – Discussion/Action
 - A. Staff Travel
7. Review Financial Reports– Discussion/Action
 - A. 2025 YTD Budget Report
8. Area 4 Extension Director’s Report
 - A. New Area Alignments for AED Position
 - B. Update on Health & Wellbeing Position
 - C. Sign FY2026 136 Contract – Discussion/Action
9. Summer Hires – Discussion/Action
 - A. 4-H Summer Assistant LTE
 - B. Summer Horticulture Assistant LTE
10. Educator Reports
11. Sustainable Forestry Conference Update
12. Future Agenda Items
13. Next Meeting Date
14. Call for Adjournment

Respectfully Submitted,
Jane Lindow
Office Manager

PLEASE NOTE:

If you have any special needs, or require special accommodation, 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*

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