



**Extension**

UNIVERSITY OF WISCONSIN-MADISON  
FLORENCE COUNTY

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

**Monday May 19, 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 March 17, 2025
4. Public Comment
5. Review 2024 End of Year Budget Report - Discussion
6. Review 2025 YTD Budget Report - Discussion
7. Approval of Bills – Discussion/Action
8. Training and Expenses - Discussion/Action
  - A. Staff Travel
9. Area 4 Extension Director's Report
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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