



**Extension**

UNIVERSITY OF WISCONSIN-MADISON  
CALUMET COUNTY

## **CALUMET COUNTY AGRICULTURE & EXTENSION EDUCATION COMMITTEE AGENDA**

Date: Monday, August 10, 2020

Time: 10:30 am

Place: WebEx Virtual Meeting

The Ag & Extension Education Committee will meet virtually pursuant to Section 59 of the Wisconsin Statutes via WebEx to transact any and all business as may properly come before said meeting. You, as a member, are requested to be present.

Any member of the public wishing to attend this meeting can do so by calling **1-408-418-9388**. Once you dial the number, you will be asked to enter an access code. That number is **146 158 8788**. Once you have entered the access code correctly, you will be prompted to enter your attendee ID. Call-in users simply press the # key. Please note that all call-in users will be muted upon entering the meeting.

### Agenda:

1. Meeting Announcement and Posting
2. Roll Call and Introductions
3. Pledge of Allegiance
4. Approve Agenda
5. Approval of Minutes of the May 11, 2020, committee meeting
6. Public Participation, if approved by the committee chair
7. Report of Committee Members
  - a. Reports of official meetings held since the last Ag & Extension Education Committee Meeting
  - b. Upcoming events
8. Communications
9. Items for Action or Discussion
  - a. Amber O'Brien, Agriculture Extension Educator
    - Field Day
  - b. Carlea Liermann, 4-H Program Educator
    - Programming in a Box

### **Extension Calumet County**

Courthouse 206 Court Street Chilton, WI 53014-1127

920-849-1450 (phone) 920-849-1614 (fax) Dial 711 for Wisconsin Relay <https://calumet.extension.wisc.edu/>

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10. Report of Department
  - a. Chris Viau, Area 10 Extension Director
    - Administrative/Department Report
    - UW-Madison, Division of Extension Update
    - Budget Overview
11. Next meeting date (tentative meeting date, September 14)
12. Adjourn

So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.

Any person wishing to attend who, because of disability, requires special accommodation, should contact the Extension Office at (920) 849-1450 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above committee will take official action based on the above agenda.