



Extension

UNIVERSITY OF WISCONSIN-MADISON
CALUMET COUNTY

CALUMET COUNTY AGRICULTURE & EXTENSION EDUCATION COMMITTEE AGENDA

Date: Monday, October 12, 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 **146 219 3416**. 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 attendees will be muted and there will be no public participation.

Agenda:

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Approve Agenda
5. Approval of Minutes of the September 14, 2020, committee meeting
6. Report of Committee Members
 - a. Reports of official meetings held since the last Ag & Extension Education Committee Meeting
 - b. Upcoming events
7. Communications
8. Items for Action or Discussion
 - a. Amber O'Brien, Agriculture Educator
 - Field Day follow up
 - Farm Management Update programming
 - b. Hannah Phillips, Foodwise Healthy Communities Coordinator
 - Growing Together project
 - c. Carlea Liermann, 4-H Program Educator
 - Meal Box distribution

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/>

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.

9. Report of Department
 - a. Chris Viau, Area 10 Extension Director
 - Administrative/Department report
 - 2021 Extension proposed budget
 - UW-Madison, Division of Extension update
 - Review and recommend for approval the Contracted Services Agreement with UW-Madison, Division of Extension
10. Next meeting date (tentative meeting date, November 9)
11. 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.