



**Extension**

UNIVERSITY OF WISCONSIN-MADISON  
CALUMET COUNTY

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

Any member of the public wishing to attend this meeting may attend in person or remotely, and can do so by calling 408-418-9388. Once you dial the number, you will be asked to enter an access code followed by #. That number is **2490 892 2841**. Once you have entered the access code correctly, you will be prompted to enter your attendee ID. Call in users simply press the # key.

Date: Monday, December 13, 2021

Time: 10:30 am

Place: Courthouse, Room #015 (lower level)

### Agenda:

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes of the October 19, 2021, committee meeting
6. Public Participation
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
10. Department Reports
  - a. Carlea Liermann, 4-H Program Educator
    - Project Learning Opportunities
    - Thriving Survey
  - b. Christi Gabrielska, Area 10 FoodWise Nutrition Coordinator
    - WIC and FoodWise collaborations
  - c. Chris Viau, Area 10 Extension Director
    - Department updates
    - Area/State updates
11. Next meeting date – February 14, 2022
12. Closed Session
  - a. Discussion of Extension Contract negotiations<sup>1</sup>
13. Adjourn

<sup>1</sup>The Committee will go into closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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.

### **Extension Calumet County**

Courthouse 206 Court Street Chilton, WI 53014-1127

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