

117 E 5th Street
PO Box 218
Wasbourn,
Wisconsin
54891
715-373-6104



Extension
UNIVERSITY OF WISCONSIN-MADISON
BAYFIELD COUNTY

Committee Members

Fred Strand – Chair
Jeff Silbert – Vice-Chair
Jim Crandall
Larry Fickbohm
Tom Snilsberg

BAYFIELD COUNTY

Agriculture and Extension Education Committee Meeting

Wednesday, May 8, 2019– 4:00 PM

Human Services Conference Room A ~ Bayfield County Courthouse, Washburn,

Agenda

1. Call to Order
2. Approval of Minutes of March 13, 2019 Meeting (action item)
3. Out-of-State Overnight Travel Requests (action item)
4. 2019 UW-Extension Budget Amendments (action item)
 - a. Hazelnut Pork Finishing Grant revenue and expenses (action item)
 - b. Potential Adventures Through 4-H Grant revenue and expenses (action item)
5. Staffing Updates (action item, if needed)
 - a. Clerk 1/Bookkeeper -Doreen Kuberra
 - b. Summer Potential Adventure Leader
 - c. Summer UW-Student Intern
6. Future Meeting Date and Time
 - a. Second Wednesday, July 10, 2019 at 4 pm in Conference Room A.
7. Fischbach Staff Report
8. Public Comment
9. 2019 UW-Extension Budget Update Report
10. 2018 Annual Report Update
11. Staff Reports
12. Adjourn

Any person wishing to attend this meeting who, because of a disability, requires special accommodations, should contact the Bayfield County UW-Extension Office at 373-6104, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

Committee Members: If you are unable to attend this meeting, please notify the Extension Office in advance so that we are assured of a quorum. *Thank you.*