

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



## Committee Members

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

## **BAYFIELD COUNTY**

**Agriculture and Extension Education Committee Meeting**  
**Wednesday, July 10, 2019– 4:00 PM**  
**Human Services Conference Room A ~ Bayfield County Courthouse, Washburn,**

### **Agenda**

1. Call to Order
2. Approval of Minutes of May 8, 2019 Meeting (action item)
3. Public Comment
4. Out-of-State Overnight Travel Requests (action item)
5. Staffing Updates
  - a. UW-Madison Intern – Mary Beth Barker
  - b. Summer Ag Assistant position update
6. 2019 UW-Extension Budget Update Report
7. 2020 Extension Contract Fees
8. 2020 Extension Budget Discussion
9. 2019 UW-Extension Budget Amendment
  - a. Superior Adventures revenue & expenses (action item)
10. Superior Adventures program update
11. New Hazelnut Grant
12. 2018 Annual Report
13. Staff Reports
14. 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.*

**Notice is hereby given that in the event the standing committee does not have a quorum the County Board Chair or Vice-Chair may act as an ex officio member. (County Ordinance, Chapter 3, Section 2-3-1)**