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54891  
715-373-6104



## Committee Members

Jeff Silbert – Chair  
Fred Strand – Vice-Chair  
Larry Fickbohm  
Madelaine Rekemeyer  
Steve Sandstrom

### BAYFIELD COUNTY

**Agriculture and Extension Education Committee Meeting**  
**Wednesday, May 11, 2022 – 4:00 PM**  
**Bayfield County Board Room, Courthouse, Washburn, WI 54891**

#### Amended Agenda

1. **Call to Order**
2. **Welcome New Committee Members**
3. **Election of Committee Chair and Vice Chair (action item)**
4. **Approval of Minutes of March 09, 2022 Meeting (action item)**
5. **2022 UW-Extension Budget Update Report**
6. **Out-Of-State Travel (action item)**
7. **Public Comment**
8. **Extension Overview - Pardee**
9. **Area Extension Director Update**
  - a. **State and Area Updates**
  - b. **Staffing**
10. **2021 Annual Report - LaChappelle**
11. **WEXA Update -Silbert**
12. **VFW Building: Funding for new door & window - discussion**
13. **Experiences with Alternative Delivery Methods of Services During Covid-19. – Discussion on what worked, what didn't work, what has been learned.**
14. **Staff Reports**

<ol style="list-style-type: none"><li>a. <b>Stephanie Bakker /Marisa Perlberg</b></li><li>b. <b>Jason Fischbach</b></li><li>c. <b>Tracy Henegar</b></li><li>d. <b>Mary Johnson</b></li></ol>	<ol style="list-style-type: none"><li>e. <b>Theresa LaChappelle</b></li><li>f. <b>Liz Lexau</b></li><li>g. <b>Kaylie Lucas</b></li><li>h. <b>Ian Meeker</b></li><li>i. <b>Kellie Pederson</b></li></ol>
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15. **Next Meeting Date**
16. **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)**