



Extension

UNIVERSITY OF WISCONSIN-MADISON
CALUMET COUNTY

CALUMET COUNTY AGRICULTURE & EXTENSION EDUCATION COMMITTEE AGENDA

Date: Monday, March 14, 2022
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 December 13, 2021, 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. Closed Session
 - a. Discussion of Extension Contract negotiations¹
9. Adjourn

¹The 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

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