



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 146 914 9701. 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: Thursday, August 5, 2021

Time: 9:00 am

Place: Courthouse, Room #015 (lower level)

Agenda:

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Approve Agenda
5. Approval of Minutes of the July 12, 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. Closed session:
 - a. Discussion of Extension Contract negotiations¹
10. 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

Courthouse 206 Court Street Chilton, WI 53014-1127

920-849-1450 (phone) 920-849-1614 (fax) Dial 711 for Wisconsin Relay <https://calumet.extension.wisc.edu/>

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