

UNIVERSITY OF WISCONSIN-MADISON

Extension Education Committee Agenda Videoconference (See link at bottom of agenda) OR

Jefferson County Extension Office 864 Collins Road, Jefferson, WI 53549

DATE: Monday, January 10, 2022

TIME: 8:30 a.m.

Committee Members: Dan Herbst, John Kannard, Dwayne Morris, Mary Roberts, Lloyd Zastrow

- 1. Call to Order
- 2. Roll Call (to establish a quorum)
- 3. Certification of Compliance with Open Meetings Law
- 4. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.)
- 5. Approval of Agenda (for possible rearrangement)
- 6. Approval of University Extension Education Committee Minutes from November 8, 2021 (Note: No meeting was held in December 2021)
- 7. Communications
- 8. Discussion and Possible Recommendation of Possible Drainage Board Nominees
- 9. Review of 2021 Departmental Budget
- 10. Update on Regional Crops Educator (Jefferson, Walworth, Rock)
- 11. Update on Regional Dairy Educator (Jefferson, Walworth, Rock, Dane, Dodge)
- 12. Update on Jefferson County 4-H Educator
- 13. Discussion of Monthly Educator Reports (see attached written reports) Steve Chmielewski (Community Educator), Lisa Krolow (FoodWIse)
- 14. Discussion and Possible Decision on Dates/Times of Extension Education Committee meetings: February 14, 2022; March 14
- 15. Adjourn

Join Zoom Meeting

https://zoom.us/j/91376750286?pwd=ZnN2WjZHUW1qWm5pYkttNVI4SnIPUT09

Meeting ID: 913 7675 0286 Passcode: 940153

Dial by your location: +1 312 626 6799 US (Chicago) Meeting ID: 913 7675 0286

A quorum of any Jefferson County Committee, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made. "Enriching people with knowledge, perspective, skills and aspirations. "University of Wisconsin, U.S. Department of Agriculture & Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX & ADA.