

AGENDA
TUESDAY, JANUARY 18, 2022 – 9:00 A.M.
EXTENSION EDUCATION COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS
301 WASHINGTON ST, COURTHOUSE, LEC NORTH & SOUTH ROOM 1389A & 1389B
301 WASHINGTON ST, OCONTO WI 54153
www.co.oconto.wi.us

This is an open meeting of a Standing Committee of the Oconto County Board of Supervisors. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting, by forwarding the complete agenda to the newspapers and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the Office of the County Clerk and from the County's website calendar: www.co.oconto.wi.us

1. Approval of Agenda
 - A. Change of Sequence
 - B. Removal of Items
 - C. Approval of Agenda
2. Approval of Minutes of Previous Meeting (Enc.)
3. Communications
4. Discuss New County Board Committee Structure
5. Update on Regional Ag Staffing Model - Heidi Johnson, Ag Institute Director
6. Discuss/Consider Approving UW-Extension's Request for Account Carry Over (Form 204) to be forwarded to the Finance Committee. Action, if any. (Enc.)
7. Reports
 - A. 4-H Program Report Activity Report
 - B. Agriculture Program Activity Report – Written Report
 - C. Area Extension Director
 - D. Community, Natural Resources and Economic Development Activity Report – Written Report
 - E. FoodWise Program Report – Written Report
 - F. Human Development and Relationships Activity Report
8. Review Prior Months Vendor Payments (Enc.)
9. Announcements/General Information (No action to be taken)
 - Change Date for April Committee Meeting
10. Set Next Meeting Date
11. Adjournment

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Oconto County Clerk's office at 920-834-6800 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

c: Committee, County Board Chair, County Board Vice Chair, Supervisor Gary Frank (email), Post, Media (email), County Clerk, Finance Director, Human Resource Director, County Administrator, County Website, Educators

ajb/Date Posted: 1/11/2022