



Nancy Russell,
County Board Chair

Jerry Grant,
County Board Vice-Chair

County Board Agriculture and Extension Education Committee

MEETING NOTICE

Monday, September 9, 2019

1:00 PM

County Board Room 114

Walworth County Government Center

100 W. Walworth St., Elkhorn, Wisconsin

Dan Kilkenny, Chair *Charlene Staples, Vice-Chair*

Supervisor Nancy Russell

FSA Representative Sharon Travis

Citizen Member Kathy Papcke

(Posted in compliance with Sec. 19.84 Wis. Stats.)

A quorum of the Executive, Land Conservation and Park Committees will be in attendance. It is possible that a quorum of the county board or any of its other committees could be in attendance at this meeting.

Agenda enclosures are available upon request from the County Administrator's Office or on the County's web page (www.co.walworth.wi.us). The agenda packet, including supporting documents, may be large, depending upon the number of enclosures. Downloading it will require ample computer memory and may take significant time.

A G E N D A

Note: all agenda items are subject to action.

1. Call to order
2. Roll call of committee members
3. Agenda withdrawals, if any
4. Agenda approval
5. Approval of minutes
 - a) June 17, 2019 Agriculture and Extension Education Committee Meeting (encl. pp. 1-2)
6. Public Comment
7. Unfinished Business
 - a) Dissolution of Wisconsin Associated County Extension Committees (WACEC) and the creation of a new entity- Wisconsin Extension Association (WEXA) (encl. pp. 3-11)
8. New Business
 - a) Resignation of Russ Tronsen, AEE School Superintendent Representative
9. Reports
 - a) Educator Report- Jim Versweyveld, Agriculture Extension Educator
 - b) UW-Extension outreach and educational events (encl. pp. 12-15)

Reports/announcements by Chairperson

Set/confirm next meeting date and time

- a) Monday, November 18, 2019 at 1:00 p.m.

Adjournment

Submitted by: Dan Kilkenny, Committee Chairperson
Christine Wen, Area Extension Director

Posted: September 5, 2019