



Nancy Russell,
County Board Chair

Jerry Grant,
County Board Vice-Chair

County Board Agriculture and Extension Education Committee

MEETING NOTICE

Monday, September 20, 2021

2:00 PM

**County Board Room 114
Walworth County Government Center
100 W. Walworth St., Elkhorn, Wisconsin**

Brian Holt, Chair Dan Kilkenny, Vice-Chair
Supervisor Nancy Russell FSA Representative Sharon Travis
Citizen Member Kathleen Papcke Citizen Member Jennifer Straus

**NOTICE: DUE TO THE CONTINUING PUBLIC HEALTH EMERGENCY,
THIS MEETING IS PLANNED TO PROVIDE FOR REMOTE OR OFF-SITE ATTENDANCE
BY COMMITTEE MEMBERS.**

The Walworth County Government Center remains open, but in-person attendance may be limited to help ensure appropriate social distancing is observed. **ALL INDIVIDUALS ARE STRONGLY ENCOURAGED TO WATCH THE MEETING STREAMING LIVE AT** <https://bit.ly/2021Sept20AEE>

Individuals wanting to provide a Public Comment can do so remotely by telephone, but must contact the County Administrator's Office at 262-741-4357 on the day of the meeting and at least 15 minutes prior to the start of the meeting to obtain instructions.

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

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 14, 2021 Agriculture & Extension Education Committee (encl. pp. 1-3)
6. Public Comment

7. New Business
 - a) Resolution No. **-10/21 Authorizing the Reclassification and Reduction of a 1.00 FTE Administrative Clerk III position to a 0.60 FTE Receptionist/Clerk position in UW Extension (encl. pp. 4-6)
8. Reports (encl. pp. 7-10)
 - a) Horticulture Outreach Specialist Report – Julie Hill
 - b) Agriculture Educator Report – Jim Versweyveld
 - c) 4-H Program Educator Report – Janel Heidelmeier
 - d) 4-H Educator Report – Debbie Harris
 - e) Human Development and Relationships Extension Educator Report – Amanda Kostman
 - f) FoodWise Program Coordinator Report – Lisa Krolow
8. Reports/announcements by Chairperson
9. Set/confirm next meeting date and time
 - a) Monday, November 15, 2021 at 2:00 p.m.
10. Adjournment

Submitted by: Brian Holt, Committee Chairperson of Agriculture-Extension Education
Christine Wen, Area Extension Director

Posted: September 16, 2021