



Nancy Russell,  
County Board Chair

Jerry Grant,  
County Board Vice-Chair

**County Board Agriculture and Extension Education Committee**

**MEETING NOTICE**

**Monday, January 17, 2022**

**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/2022JanAEE>

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](http://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) November 15, 2021 Agriculture & Extension Education Committee

6. Public Comment
7. New Business
  - a) 2022 Annual Walworth County/Extension Revised Contract
8. Reports
  - a) Educator Reports
9. Reports/announcements by Chairperson
10. Set/confirm next meeting date and time
  - a) Monday, March 16, 2022 at 2:00 p.m.
11. Adjournment

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

Posted: January 13, 2022