



Rick Stacey,
County Board Chair

Ryan Simons,
County Board Vice-Chair

County Board Agriculture and Extension Education Committee

MEETING NOTICE

Monday, June 19, 2023

2:00 PM

County Board Room 114

Walworth County Government Center

100 W. Walworth St., Elkhorn, Wisconsin

Rick Stacey, Chair Brian Holt, Vice-Chair
Supervisor Sheila Reiff Citizen Representative Sharon Travis
Citizen Member Kathleen Papcke Citizen Member Jennifer Straus

NOTICE: THIS MEETING IS PLANNED TO PROVIDE FOR REMOTE OR OFF-SITE ATTENDANCE BY COMMITTEE MEMBERS.

ALL PUBLIC CAN WATCH THE MEETING STREAMING LIVE AT
<https://bit.ly/2023June19AEE>

Individuals wanting to provide a Public Comment can do so in person or remotely by telephone. Those wishing to comment by telephone 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) April 24, 2023 Agriculture & Extension Education Committee (encl. pp. 1-2)
6. Public Comment

7. New Business
 - a) Extension Strategic Planning Progress Report (encl. pp. 3-6)
 - b) Announcing a new hire, Priscilla Gonzalez, FoodWise Educator for Walworth and Jefferson Counties

- c) Regional Crop Educator hiring update
8. Reports
- a) 4-H and Youth Development Program Report – Janel Heidelmeier and Debbie Harris (encl. pp. 7-10)
 - b) Human Development and Relationships Report – Amanda Kostman (encl. pp. 11-13)
 - c) Horticulture Outreach Specialist Report – Julie Hill (encl. pp. 14-17)
 - d) FoodWise Coordinator Report – Lisa Krolow (encl. p. 18)
 - e) Regional Dairy Educator Report – Alison Pfau (encl. p. 19)
9. Reports/announcements by Chairperson
10. Set/confirm next meeting date and time
- a) Monday, September 18, 2023 at 2:00 p.m.
11. Adjournment

Submitted by: Rick Stacey, Committee Chairperson of Agriculture and Extension Education
Christine Wen, Area Extension Director

Posted: June 15, 2023