



PORTAGE COUNTY

FOOD + FARM EXPLORATION CENTER
3400 INNOVATION DRIVE
PLOVER, WI 54467

MEETING AGENDA

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

Thursday, August 10, 2023

7:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial +1 312 626 6799. After dialing the number, you will then be asked to enter in a meeting number. Use the following meeting number: 943 8291 0922.

To attend this meeting by video: [Click Here](#)
If prompted, enter passcode: Portage.

CALL TO ORDER

PUBLIC NOTICE

Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

APPROVAL OF MINUTES

1. Review/approval of minutes from July 13, 2023.

REPORTS

2. Review Vendor Invoice List
3. Area Extension Director Report
4. Educator Report
5. Community Development Educator Update
6. UW-Madison, Division of Extension funding at state level update

DISCUSSION/POSSIBLE ACTION

7. Discussion/Possible Action Re: Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)
 - Request for special meeting attendance
 - Approval of attendance of special meetings
 - Special meeting attendance reports
8. Discussion/Possible Action: Drainage District Commissioner Interview Appointment Process
9. Discussion/Possible Action: Administrative support staff position increase

CORRESPONDENCE

FUTURE AGENDA ITEM REMINDER

NEXT MEETING DATE

10. September 14, 2023 7:00PM

ADJOURNMENT

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Extension Office at 715-346-1316 as soon as possible to ensure that reasonable accommodations can be made.

Notice: Remote comment by the public during the meeting will be at the discretion of the Chair.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.