



PORTAGE COUNTY

PORTAGE COUNTY ANNEX
CONFERENCE ROOMS 1 & 2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

MEETING AGENDA

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

Thursday, September 12, 2024

5:00 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

CORRESPONDENCE

REPORTS

1. Review Vendor Invoice List
2. Area Extension Director Report

Preliminary Extension Contract & Budget Review

Discussion on Portage County 4-H Educator position
3. Educator Report

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 public comment ordinance and the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

APPROVAL OF MINUTES

4. Approval of minutes from August 8, 2024.

DISCUSSION/POSSIBLE ACTION

5. 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
6. Discussion/Possible Action: Interview & Recommendation for the Portage County Drainage District Commissioner Position
 - Paul Cieslewicz

Committee members only to receive references' contact information

7. Discussion/Possible Action: Proposed Extension/Wisconsin Counties Association MOU

NEXT MEETING DATE

8. October 10, 2024 5:00pm

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.