



PORTAGE COUNTY

MEETING AGENDA

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

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

Thursday, November 13, 2025

5:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial +305 224 1968, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 942 1046 8337. You will then be asked to enter in a passcode. Use passcode: Portage.

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

CALL TO ORDER

REPORTS

1. Review Vendor Invoice List
2. Area Extension Director Report - Office Operations and Activities
3. Educator Reports - Programming and Activities
4. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)

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

5. Review/approval of minutes from September 11, 2025

DISCUSSION/POSSIBLE ACTION

6. Discussion/Possible Action Regarding the Agriculture Educator positions in the 2026 Extension contract
7. Discussion/Possible Action Regarding the Human Development & Relationships or Health and Wellbeing position in the 2026 Extension contract
8. Discussion/Possible Action Regarding the Associate 4-H Educator position in the 2026 Extension contract
9. Discussion/Possible Action to approve the 2026 Extension Contract and Resolution
10. Discussion/Possible Action to approve the Budget Adjustment regarding the 2026 Extension Contract
11. Discussion/Possible Action to approve Memorandum of Understanding with Extension

NEXT MEETING DATE

12. December 11, 2025 5:00 pm

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.