



# PORTAGE COUNTY

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

## MEETING AGENDA

### AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

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Thursday, October 14, 2021

7:00 PM

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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: 926 3451 5965. If prompted, enter passcode: Extension.

To attend this meeting by

video: <https://uwmadison.zoom.us/j/92634515965?pwd=Z2p3RmhERHkzRXdEbnNBTENGyXFHdz09>

You will then be asked to enter in a passcode. Use passcode: Extension.

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to [lisa.henriksen@wisc.edu](mailto:lisa.henriksen@wisc.edu). The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

#### 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 August 12, 2021.

#### REPORTS

2. Review Vendor Invoice List
3. Area Extension Director Report
4. Educator Report

#### DISCUSSION/POSSIBLE ACTION

5. Discussion/Possible Action Re: Regarding 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: Authorization for contract between Portage County and the Board of Regents of the University of Wisconsin System for the term of January 1, 2022 - December 31, 2022.

#### CORRESPONDENCE

#### FUTURE AGENDA ITEM

**NEXT MEETING DATE**

7. November 11, 2021 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: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.*