AGENDA - DRAFT



Washburn County U.W. EXTENSION Washburn County UW Extension PO Box 305 304 2nd Street Shell Lake WI 54871

Phone: (715) 635-4444 Fax: (715) 257-4592

TO: Travis Odegard, Vice Chair

Sandy Johnson Brian Berg Randi Swanson Agenda and Minutes

News Media Bridget Rongner Sarah Brown Beth Rank Emily Burger

Tim Kessler, Ex-Officio

Lori Adrihan Natalie Ursin

FROM: Kasey King, Chair

Lori Baltrusis, Area Extension Director

MEETING DATE: 04/02/2025 TIME: 9:00 AM

PLACE: North Conference Room

Action may be taken on agenda items.

- 1. Call to order
- 2. Roll call
- 3. Approve previous meeting minutes
- 4. Chair Statement on Public Comments at Open Meetings
- 5. Citizen comments
- 6. Monthly report on budget
- 7. Introduction of FoodWIse Educator, Lori Adrihan
- 8. Activity reports from educators
- 9. Area Extension Director's Update: Discuss regarding retirement of Ag. Resource Educator, Kevin Schoessow

- 10. Set next meeting date and possible agenda items
- 11. Adjourn

Copy via Email: County Clerk; Department Heads; News Media. Individuals with qualifying disabilities under the Americans with Disabilities Act, in need of accommodations, should contact the County Clerk's Office at 468-4600 at least 24 hours prior to the meeting.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.