

AGENDA - DRAFT



Extension
UNIVERSITY OF WISCONSIN-MADISON
Washburn County

Washburn County
U.W. EXTENSION
Washburn County UW Extension
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Agenda and Minutes
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Sarah Brown
Beth Rank
Emily Burger
Lolita Olson, Ex-Officio

FROM: Lori Baltrusis, Area Extension Director

MEETING DATE: 05/06/2026
TIME: 8:30 AM
PLACE: North Conference Room

Action may be taken on agenda items.

1. Call to order
2. Roll call
3. Elect Committee Chair
4. Elect Committee Vice Chair
5. Approve previous meeting minutes
6. Brief Orientation of the Duties and Responsibilities of the Extension Committee
7. Chair Statement on Public Comments at Open Meetings
8. Citizen comments
9. Monthly report on budget

10. Discuss/Action regarding Health & Well-Being Associate Educator position
11. Set next meeting date and possible agenda items
12. 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.