



Extension Iron County
Courthouse - 300 Taconite Street
Hurley, Wisconsin 54534
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## IRON COUNTY EXTENSION EDUCATION COMMITTEE MEETING Friday, September 6, 2024 – 10:00 A.M. Iron County Courthouse, Hurley Wisconsin 54534

## AMENDED AGENDA

Roxanne Lutgen-Chair, William Thomas-Vice Chair, Jamey Francis, Doug Swartz, Paul Mullard Larry Youngs-County Board Chair

This meeting is open to the public according to Chapter 19.81-19.98, Wisconsin Statutes. (Open Meeting Law)

- 1.) Call to order
- 2.) Pledge of Allegiance
- 3.) Roll call
  - a) Introductions
- 4.) Acknowledge proper meeting posting
- 5.) Motion to approve meeting minutes for August 12, 2024
- 6.) Motion to approve financial reports
  - a) Extension
  - b) 4-H and Youth Club
- 7.) Public Comment
- 8.) Discuss elimination of Horticulture Educator position
- 9.) Area Extension Director Report Mary Pardee
- 10.) Educator Reports
  - a) 4-H Youth Development Neil Klemme
    - i. Discuss/Action AmeriCorps Vista Position
  - b) Community Development Joseph Miller
  - c) FoodWIse Stephanie Bakker, Deborah Leonard
  - d) Horticulture Bruce Spangenberg
  - e) Support Staff Rebecca Holm
- 11.) Discuss/Action to forward proposed 2025 budget to Finance Committee
- 12.) Discuss/Action to approve Extension Iron County 2025 contract and have committee chair, Roxanne Lutgen sign before end of year.
- 13.) Schedule next Extension Education Committee meeting
- 14.) Adjourn

Notice to: Iron County Miner, Ironwood Daily Globe, WJMS and WUPM Radio and to all committee members.

NOTE: 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. Badtke v. Greendale Village

Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.