

AMENDED Agenda
Meeting of the Forest County UWEXT Committee
October 23, 2024
Forest County Board Room, Room 107
2:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Public Comment on Agenda Items
5. Approval of the Last Meeting Minutes – July 24, 2024 - UWEXT Committee
6. Review Financial Reports & Travel Requests
 - a. YTD Budget UWEXT & Digital Navigator
 - a. Carryover Funds from FY2024 Budget – Discussion/Possible Action
 - b. Educator Out of County Travel Requests
7. Area Extension Director – Amber Rehberg
 - a. FY2025 UW Extension Budget Review
 - b. FY2025 136 Contract Review – Discussion/Possible Action
 - c. 4-H Club Finances – Resolution Creating a Reserve/Carryover Account – Discussion/Possible Action
 - d. UW-Madison Division of Extension Partnership Agreement – Feedback/Suggestions
 - e. Forest County Staff Updates – Discussion/Possible Action
 1. Community Development Position – 1.0 FTE (136 Contract)
 2. Digital Navigator Position – 1.0 FTE (Grant Funded)
 3. FoodWise Educator - .5 FTE (State & Federally Funded)
 4. Office Space & Needs
8. Program Reports
 - a. Digital Navigator – Heather Ostrowski
 - b. Healthy Communities Coordinator – Karly Harrison
 - a. Deer Processing for Donations to Local Food Pantry Update/Info
 - c. 4-H Youth Development – Anne Williams
 - d. FoodWise – Mary Stys & Terri Kolb
9. Possible Future Agenda Items
10. Next Meeting Date
11. Adjournment

Amenda Agenda was e-mailed to the media (Forest Republican, Coyote 93.7 Radio, and WRJO News) on Monday, October 21, 2024. Amended Agenda posted to the public at the east/west entrances of the Forest County Courthouse and to the web at www.co.forest.wi.gov on Monday, October 21, 2024 posted by: Erin Mayer, Deputy County Clerk, Administrative Assistant. Every effort will be made to reasonably accommodate persons with special needs. Please contact this office at 715-478-2422 to address your concerns.