



AMENDED AGENDA

Committee: Agriculture & Extension and Land Conservation & Solid Waste Committee
Date: Monday, July 13, 2020
Time: 1:00pm
Location: County Board Room, Safety Building, 840 Clermont Street, Antigo, WI

The Committee may discuss and take action on any of the agenda items listed below²:

1. Call meeting to order/Silence your cell phones
2. Recite the Pledge of Allegiance
3. Approve previous meeting minutes
4. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas
5. Elect Vice-chair of the committee
6. Land Conservation Business:
 - a. Agency reports
 - b. Discuss use of alternate for Lake Meetings
 - c. Budget summary
 - d. Department update
 - e. Reports of events attended
 - f. Upcoming events
 - i. July 30 Lumberjack RC&D Council Rhinelander
7. Ag & Extension Business:
 - a. Program Updates: Health & Wellness Program, FoodWise Program, 4-H Program and Agriculture Program (including Research Station), Office Program Assistants
 - b. June Budget Summary for Ag & Extension
 - c. Equipment Expense for Pesticide Applicator Training (using revenue from program)
 - d. Area Extension Director/University Report
8. Schedule next meeting
9. Adjourn meeting

Approved on Friday, July 10, 2020 by:

Sandy Fisher, CHAIR

AGRICULTURE & EXTENSION and LAND CONSERVATION & SOLID WASTE COMMITTEE

¹ CC: Committee
Antigo City Hall
Zoning Dept

Antigo Daily Journal
Corporation Counsel
FSA

Antigo Public Library
County Clerk
TIP

APHIS
Finance Dept
NRCS

¹ If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.

² Additional items may be discussed with no action taken during the meeting for the purpose of preparing future meeting agendas.