



AMENDED AGENDA

Committee: Agriculture & Extension and Land Conservation & Solid Waste Committee
Date: Monday, August 10, 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. Land Conservation Business:
 - a. Discuss use of alternates for Lake Districts
 - b. Consider Resolution Requesting the State Senate to Convene to Address 13 "Water Bills" Passed by the Assembly
 - c. Agency/Partner reports
 - d. Budget summary for Land Conservation – July
 - e. Discuss Land Conservation 2020/2021 budget
 - f. Department update
 - g. Reports of events attended
6. Ag & Extension Business:
 - a. Program Updates: Health & Wellness Program, FoodWise Program, 4-H Program and Agriculture Program
 - b. Budget Summary for Ag & Extension June
 - c. UW Extension 2021 Budget
 - d. Update on PAT equipment purchase
 - e. University Updates from Area Extension Director
 - f. Grant Discussions
7. Schedule next meeting
8. Adjourn meeting

Approved on Thursday, August 06, 2020 by:

Sandy Fisher, CHAIR

AGRICULTURE & EXTENSION and LAND CONSERVATION & SOLID WASTE COMMITTEE

¹ CC: Committee
Antigo City Hall
Zoning Dept
DATCP

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.