

**Green County
Agriculture and Extension Education Committee Meeting Agenda
Wednesday, August 2, 2023 -- 8:30 AM**

**Green County Justice Center, Multipurpose Rooms-Lower Level
2841 6th St, Monroe, WI**

1. Call to Order & Meeting Voucher
2. UW Extension Educator Reports – Written Report
 - a. Maggie Milcarek, FoodWise Coordinator & Kathy Lange, FoodWise Educator –Oral Report
3. Approve Minutes of the June Meeting and the July 11, 2023, Multi-committee meeting.
4. Review and approval of June & July Bills, also notation below for May bills
 - a. Note- May bill total changed by \$15.40 due to a decrease in advertising costs. Bills went from \$77,351.16 to \$77,335.76.
5. Discussion on Multi-Committee Water Trend Meeting
6. Area Extension Director Informational Items
 - a. Area 17 Staff Updates
 - b. Regional Ag Educator Mileage Refund
 - c. Reporting Portal Format
7. Office Manager Informational Items
 - a. Clean Sweep Follow Up
 - b. Activity Assistant Hiring Updates -- Hired Samantha Wileman, started June 26, 2023
 - c. Summer College Intern/ Student Assistant Updates
 - d. Discussion and Possible Action for Employee vacation carryover
 - e. Preliminary Budget Discussion
8. Any other business – *(New topics for discussion to be put on future agendas)*
9. Set Time and Date for Next Meeting – *(September 6, 2023?)*
10. Adjourn

Committee Members – Sue Nelson, Kathy Pennington, Jerry Guth, Dawn Sass, Peg Sheaffer



Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the Green County UW-Extension Office at 608-328-9440