



Rick Stacey,  
County Board Chair

Ryan Simons,  
County Board Vice-Chair

**County Board Agriculture and Extension Education Committee**

**MEETING NOTICE**

**Monday, September 18, 2023**

**2:00 PM**

**County Board Room 114**

**Walworth County Government Center**

**100 W. Walworth St., Elkhorn, Wisconsin**

*Rick Stacey, Chair    Brian Holt, Vice-Chair*  
*Supervisor Sheila Reiff    Citizen Representative Sharon Travis*  
*Citizen Member Kathleen Papcke    Citizen Member Jennifer Straus*

**NOTICE: THIS MEETING IS PLANNED TO PROVIDE FOR REMOTE OR OFF-SITE ATTENDANCE BY COMMITTEE MEMBERS.**

**ALL PUBLIC CAN WATCH THE MEETING STREAMING LIVE AT**

**<https://bit.ly/2023Sept18AEE>**

Individuals wanting to provide a Public Comment can do so in person or remotely by telephone. Those wishing to comment by telephone must contact the County Administrator's Office at 262-741-4357 on the day of the meeting and at least 15 minutes prior to the start of the meeting to obtain instructions.

***(Posted in compliance with Sec. 19.84 Wis. Stats.)***

*It is possible that a quorum of the county board or any of its other committees could be in attendance at this meeting.*

*Agenda enclosures are available upon request from the County Administrator's Office or on the County's web page ([www.co.walworth.wi.us](http://www.co.walworth.wi.us)). The agenda packet, including supporting documents, may be large, depending upon the number of enclosures. Downloading it will require ample computer memory and may take significant time.*

**A G E N D A**

***Note: all agenda items are subject to action.***

1. Call to order
2. Roll call of committee members
3. Agenda withdrawals, if any
4. Agenda approval
5. Approval of minutes
  - a) June 19, 2023 Agriculture & Extension Education Committee (encl. pp. 1-2)
6. Public Comment
  
7. New Business
  - a) Introduction of Josh Kamps, Regional Crop Educator
  - b) Introduction of Maria Nelson, Receptionist/Clerk
  - c) Review of County Partnership Guidance document (encl. pp. 3-15)

- d) Ord. No. \*\*\*\*-10/23 Amending Section 2-132 of the Walworth County Code of Ordinances Relating to Agriculture and Extension Education Committee Membership (encl. pp. 16-17)
  
- 8. Reports
  - a) 4-H and Youth Development Program Report – Janel Heidelmeier and Debbie Harris (encl. pp. 18-21)
  - b) Human Development and Relationships Report – Amanda Kostman
  - c) Horticulture Outreach Specialist Report – Julie Hill
  - d) FoodWise Coordinator Report – Lisa Krolow (encl. pp. 22-23)
  - e) Regional Dairy Educator Report – Alison Pfau (encl. pp. 24-25)
  
- 9. Reports/announcements by Chairperson
  
- 10. Set/confirm next meeting date and time
  - a) Monday, November 13, 2023 at 2:00 p.m.
  
- 11. Adjournment

Submitted by: Rick Stacey, Committee Chairperson of Agriculture and Extension Education  
Christine Wen, Area Extension Director

Posted: September 14, 2023