



Winnebago County
The Wave of the Future

UW EDUCATION, EXTENSION & AGRICULTURE COMMITTEE

THURSDAY, OCTOBER 17, 2024 @ 9:00 AM

JAMES P. COUGHLIN CENTER

625 E. COUNTY ROAD Y

OSHKOSH, WI 54901

To attend this meeting virtually via Zoom, please use this link:

<https://us06web.zoom.us/j/86137010992?pwd=MTUwRTEybmwvenA4ZTloTFIXZTNQZz09>

Meeting ID: 861 3701 0992 Passcode: 911523

To join this meeting by telephone, dial/tap (312) 626-6799 and enter Meeting ID and Passcode

A Business Meeting of the Winnebago County UW Education, Extension & Agriculture Committee will be held on Thursday, October 17, 2024, at 9:00 AM in the James P. Coughlin Center, 625 E. County Road Y, Oshkosh, Wisconsin.

At this meeting, the following will be presented to the Committee for its consideration:

- A. Call to Order**
- B. Comments from the Public Related to Items on the Agenda/Requests to Add Items to the Next Agenda**
- C. Approval of Minutes**
 - 1. September 19, 2024 Meeting Minutes
- D. Safety Share**
- E. Committee Chair's Report**
- F. UW Fox Valley Closure Updates/Discussion**
- G. Business Items**

Action may be taken on any business items.

 - 1. Winnefox Library System Annual Reports
 - 2. Authorization for Winnebago County to Enter Into a Funding and Program Agreement with the Winnefox Library System for a Period Not to Exceed 5-years
- H. 2025 County Executive Budget Proposal**
 - 1. 2025 Budget Overview by the County Executive
 - 2. 2025 Programs and Budget Request Presentation by the Department Head
 - 3. Recommendation from the Committee on the 2025 Budget Requests
- I. UW Division of Extension Program or Educator Reports and Updates**
 - 1. September/October 2024 Extension Winnebago County Review
 - 2. 4-H Youth & Science - Sarah Thompson

3. Dairy - Stephanie Bowers

J. Extension Admin and Department Report

1. Facility Updates
2. Staff & Department Updates
3. Area/Region/State Updates

K. Announcing Upcoming Extension Events at County Board Meeting Discussion

L. Communications Shared by Committee Members

M. Committee Meeting Schedule

N. Next Meeting Date

1. November 21, 2024 at 9:00 a.m.

O. Adjourn

****A quorum of the Land Conservation Committee and the UW Oshkosh - Fox Cities Campus may be present at this meeting.**

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 920-232-3430