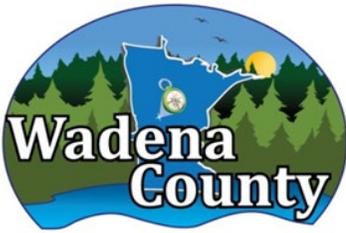


Wadena County, MN Board Action Form



Action Requested	
<input type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
<input checked="" type="checkbox"/> Consent Agenda Item	

Appointment of County Extension Committee Members

Date of Meeting: January 6 th , 2026	Total time requested:
---	-----------------------

Department Requesting Action:

Presenting Board Action/Discussion at Meeting:

Background Supporting Documentation enclosed

Please see attached letter.

Options Supporting Documentation enclosed

Recommendation The Wadena County Board of Commissioners approves the following by Motion:

Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Noon	<input type="checkbox"/> Noon
Second:	<input type="checkbox"/> Kreklau	<input type="checkbox"/> Kreklau
<input type="checkbox"/> Passed	<input type="checkbox"/> Stearns	<input type="checkbox"/> Stearns
<input type="checkbox"/> Failed	<input type="checkbox"/> Winkels	<input type="checkbox"/> Winkels
<input type="checkbox"/> Tabled	<input type="checkbox"/> Kangas	<input type="checkbox"/> Kangas

Signatures

STATE OF MINNESOTA}
 COUNTY OF Wadena}
 I, Heather Olson, Auditor/Treasurer, Wadena County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Wadena County in Wadena, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting.
 Witness my hand and seal:

Seal

Meeting Date: January 6, 2026
Consent Agenda

CONSENT AGENDA BILL

SUBJECT: Appointment of County Extension Committee Members

RECOMMENDATIONS: Accept the Extension Committee's recommendation for committee member reappointments

DEPARTMENT OF ORIGIN: Extension

CONTACT PERSON: Tony Hansen 218-828-2286

Attachments: Extension Committee Recommendation Memo

Budget Impact: None

Summary Statement:

The Wadena County Extension Committee consists of six citizen representatives, two County Commissioners, and the County Auditor's designee. The following committee members are requesting to be reappointed for another term to serve on the Extension Committee starting in 2026:

Kyle Schulz
Karen Malone
Barb Johnson
Sheldon Monson

The committee will have one vacant seat starting 2026. There are no current committee representatives from district 3 or 5.

The recommended action is for the Wadena County Board of Commissioners to approve the reappointment of these committee members to another term of service on the Wadena County Extension Committee.

Tony Hansen
Regional Director- Northeast
hans8122@umn.edu
218-282-2286