



**Jefferson County**

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Jefferson, WI 53549

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**University of Wisconsin-Extension  
Cooperative Extension**

**DATE:** April 3, 2012  
**TO:** Ron Buchanan, Mike Burow, Jennifer Hanneman, Ed Morse, Lloyd Zastrow and Other Interested Citizens  
**CC:** Gary Petre, John Molinaro, Matt Hanson  
**FROM:** Kathleen Eisenmann, Family Living Agent  
**RE:** University Extension Education Committee Meeting

A meeting of the Jefferson County University Extension Education Committee will be held on **Monday, April 9, 2012 at 8:30 a.m.** at UW-Extension, 864 Collins Rd., **Room 12**, Jefferson, Wisconsin.

**Agenda**

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Approval of agenda (for possible rearrangement)
5. Approval of minutes from the March 12, 2012 meeting
6. Communications
7. Citizen Input and Comments
8. Board Member Orientation Discussion – Steve G.
9. MIS Building Upgrades – Kathy E.
10. WACEC (Wis. Association of County Extension Committees) State Conference June 25-27, 2012 – Gail R.
11. Agent Reports
12. Identify next meeting dates/times and possible agenda items – May 14, 2012; June 11, 2012; August 13, 2012
13. Adjourn

**The Committee may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.**

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