



Jefferson County

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**University of Wisconsin-Extension
Cooperative Extension**

DATE: May 11, 2009
TO: Ron Buchanan, Mike Burow, John Kannard, Greg Torres, Robert Yachinich and Other Interested Citizens
CC: Gary Petre, Sharon Schmeling, Richard Pederson, Dave Williams, Heidi Johnson
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, May 18, 2009 at **6:00 p.m.** at UW-Extension, 864 Collins Rd., **Room 103 (Note Room Change)**, 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 April 27, 2009 meeting
6. Citizen Input and Comments
7. Agent Reports
8. Review and Approval of Agriculture Agent Position Description and Authorization for Posting – Dick Pederson
9. Discussion of Transition of 133 Contract from Fiscal to Calendar Year Time Frame
10. Update from Agents on Priority Initiatives
11. Discussion on Duplication from Agents' Perspectives
12. Review of Letter Requesting Voluntary Donation by Municipalities
13. Discussion on Committee Meeting Time
14. Identify next meeting dates and possible agenda items
15. 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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