



Jefferson County

864 Collins Road
Jefferson, WI 53549

(920) 674-7295 (920) 674-7200 (fax)

**University of Wisconsin-Extension
Cooperative Extension**

DATE: December 3, 2008
TO: Ron Buchanan, Mike Burow, John Kannard, Greg Torres, Robert Yachinich and Other Interested Citizens
CC: Gary Petre, Sharon Schmeling, Richard Pederson
FROM: Kathleen Eisenmann, Family Living Agent/Team Leader
RE: University Extension Education Committee Meeting

A meeting of the Jefferson County University Extension Education Committee will be held on Monday, December 8, 2008 at 8:30 a.m. in the UW-Extension Jefferson County Office Room 12, located at 864 Collins Road, Jefferson.

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 October 28 and November 10, 2008 meetings
6. Citizen input and comments
7. Review and Approval of FY 2009 133 Contract
8. Discussion of User Fees
9. CNRED Program Area Liaison Discussion
10. Extension Education Committee Business Discussion – Implications on Loss of Support Staff
11. Identify next meeting dates and possible agenda items: January 12, and February 9, 2009
12. 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.

“Enriching people with knowledge, perspective, skills and aspirations.”

University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.