



**Jefferson County**

864 Collins Road  
Jefferson, WI 53549

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**University of Wisconsin-Extension  
Cooperative Extension**

**DATE:** May 7, 2008  
**TO:** Ron Buchanan, Mike Burow, John Kannard, Greg Torres, Robert Yachinich and Other Interested Citizens  
**CC:** Gary Petre, Sharon Schmeling  
**FROM:** Ken Bolton, Dairy & Livestock Agent/Team Leader  
**RE:** University Extension Education Committee Meeting

A meeting of the Jefferson County University Extension Education Committee will be held on Monday, May 12, 2008 at 8:30 a.m. in the UW-Extension Classroom 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. Review of agenda
5. Introductions and welcome to new committee members
6. Elect Committee chair, vice chair and secretary
7. Citizen input and comments
8. Approval of minutes from April 14, 2008
9. Review County Board Rules and State Statutes related to the UW Extension Education Committee
10. Review UW Extension/County Contract
11. Orientation Options
12. WACEC State Meeting, June 17 & 18, 2008. Registration deadline May 15, 2008.
13. WACEC District 2 Summer Meeting, August 21, 2008, Baraboo.
14. Monthly educational program reports: 4-H & Youth Development, Youth Development Program Assistant, Dairy & Livestock, Crops & Soils, Family Living and Community/Natural Resource and Economic Development Agent Reports
15. Dog claims
16. Adjourn

**The Committee (or Board or Commission if more appropriate) 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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