



**AGENDA**  
**UW Extension Education Committee Meeting**  
**Tuesday, August 20, 2019 – 6:30 PM**  
**Administration Building, Conference Room C**  
**127 East Oak Street, Juneau, Wisconsin 53039**

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The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Discussion and Consideration to Approve Resolution to Abolish the Position of *Administrative Secretary III* and Create the Position of *UW Extension Lead*
5. Adjourn

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

AUG 06 2019

DODGE COUNTY, WIS.

1:42 pm CK

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.



Extension  
UNIVERSITY OF WISCONSIN-MADISON  
DODGE COUNTY

An EEO/AA employer, University of Wisconsin Extension provides equal opportunities in employment and programming, including Title VI, Title IX, and American with Disabilities (ADA) requirements.