

Notice of Meeting of the  
**UW-Extension Education Committee**  
of the Dodge County Board of Supervisors

There will be a meeting of the UW-Extension Education Committee of the Dodge County Board of Supervisors on **Tuesday, February 17, 2015 at 8:30 am** at the Dodge County Administration Building, 127 East Oak Street, Juneau in conference room 1C.

The Agenda for the Meeting is as follows:

1. Call to order
2. Roll Call
3. Approval of Minutes of Tuesday, January 20, 2015 meeting.
4. Approve agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
5. Public Input
6. Committee member reports
7. Approval of Per Diems
8. Department Business
  - a. Review of UW-Extension Revenues and Expenses - January 2014
  - b. Introduction and discussion with Ellen Bohn – Dodge County’s new 4-H Program Assistant
  - c. Discussion and update on the Crops & Soils Ag Agent position
  - d. Discussion/update on hiring our 4-H Youth Development and Dairy & Livestock Summer Interns.
  - e. Discussion and consideration of attending Capitol Connection in April
  - f. Discussion of Private Well Water Testing Program in Dodge County
  - g. Discussion and consideration to reallocate \$131.64 from BU 6801 (UWEX general) to BU 6843 (Hazardous Waste) to cover 2014 shortage. (See enclosed memo).
9. Educators’ short reports
10. Set next meeting date
11. Adjourn

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FEB 10 2015

DODGE COUNTY, WIS.  
1:34 PM PAB

Any person wishing to attend who, 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 of Miller Street.



We meet the diverse needs of Dodge County residents by extending the resources and knowledge of the University of Wisconsin with a smile.