

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, May 12, 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, March 24, 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 – March & April 2015
  - b. Discussion and update on the Crops & Soils Ag Agent position
  - c. Consideration of the Dodge County UW-Extension Agents Contract, 133-PRJ56LW. This is January 1, 2015 to June 30, 2015 Dodge County contract with the UW Board of Regents.
  - d. Discussion and Consideration on the WNEP contract for October 2015 to September 2016.
9. Educators' short reports
10. Set next meeting date
11. Adjourn

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COUNTY CLERK

MAY 06 2015

DODGE COUNTY, WIS.

*9:19 AM BCB*

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.