

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, December 22, 2015** at **10:30** 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, October 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 – October 2015 & November 2015
  - b. Discussion and update on open positions
  - c. Consideration for Pattie Carroll's attendance at an out of state conference for PILD in April 2016
  - d. Consideration for Fund balance transfer of BU 6862 Tractor Safety and 6814 Youth Programs
  - e. Consideration of account reconciliation for the Conservation Aids Grant Program BU 6871
  - f. Update on future of UW-Extension Plan
9. Educators' short reports
10. Set next meeting date
11. Adjourn

**RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK**

**DEC 11 2015**

DODGE COUNTY, WIS.  
*8:13 PM Bab*

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.