

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 Monday, April 17th 2017 8:30 a.m. 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. Review and Approval of Minutes of March 21, 2017 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 Members Reports
7. Review of Deposits & Expense Report for March 2017
8. Approval of Per Diems
9. Department Business
 - a. Discussion and Consideration of FoodWise annual contract
 - b. Review of UW-Extension Re-Structure
 - c. Discussion on staffing updates (e.g. Administrative Assistant, Summer Interns)
 - d. Discussion about the Annual Reviews of Extension personnel
10. Set Next Meeting Date
11. Adjourn

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DODGE COUNTY CLERK

12:55 PM

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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.