

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, September 19, 2017 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 Wednesday, July 18, 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 member reports
7. Approval of Per Diems
8. Review of UW-Extension Revenues and Expenses – July & August 2017
9. Department Business
 - a. Review, discuss, consider and select the County Conservation Aids grant program applications to fund in 2017 -2018.
 - b. Review and consider for approval the Amendment No. 2 (employee contract #133-PRJ89UA) county contract between Dodge County and the Board of Regents of the University of Wisconsin System.
 - c. Review and consider the 2018 UW-Extension Department budget.
10. Educators' short reports
11. Set next meeting date
12. Adjourn


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SEP 12 2017

DODGE COUNTY, WIS.

12:28pm ck

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.