



AMENDED AGENDA
UW Extension Education Committee Meeting
Tuesday, June 18, 2019 – 8:30 AM
Administration Building, Conference Room C
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Approval of the minutes of the February 19, 2019, April 9, 2019 and April 16, 2019 Meeting
5. Review of UW-Extension Revenue & Expenses – February, March, April, and May 2019
6. Approval of Per Diems
7. Short Oral Report by Pattie Carroll, Human Development & Relationships Educator; Amanda Young, Dairy and Livestock Educator; Marie Witzel, 4-H Youth Development Educator; Kimberly Lafler, FoodWise Nutrition Educator and Caitlin Richardson, FoodWise Coordinator on February through May programming.
8. Short Oral Report by Melissa Litherland, backfill 4-H Program Coordinator on her time spent with UW-Extension
9. Introduction of Summer Intern Heather Rynearson, 4-H Youth Development Intern
10. Discussion and Consideration of Out of State Travel for Amanda Young, Extension Dairy & Livestock Educator, to attend Beef Quality Assurance Certification Training in Ames, Iowa on June 27, 2019.
11. Discussion about the moving from Wisconsin Associated County Extension Committees (WACEC) to Wisconsin Extension Association (WEXA).
12. Discussion and Consideration request to transfer clean sweep collection fund balance.
13. Discussion and Consideration of the Silo Bag Recycling Program.
14. Update on the Fair.
15. Discussion and Consideration to change UW-Extension Education Committee Meeting Schedule.
16. Determine Next Meeting Date and Time
 - a. Tuesday, September 17, 2019 at 8:30am.
17. Adjourn

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IN THE OFFICE OF

JUN 14 2019

DODGE COUNTY CLERK

3:51
P.M.
SMW

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, 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 Miller Street.



An EEO/AA employer, University of Wisconsin Extension provides equal opportunities in employment and programming, including Title VI, Title IX, and American with Disabilities (ADA) requirements.