

AMENDED - 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 16, 2014** at **8:30** am at the Dodge County Administration Building, 127 East Oak Street, Juneau in conference room 1C.

The AMENDED Agenda for the Meeting is as follows:

1. Call to order
2. Roll Call
3. Approval of Minutes of Tuesday, August 19, 2014 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 - August 2014
  - b. Discussion and recap of the Dodge County Clean Sweep program 2014
  - c. Discussion and consideration of the visioning process for the Ag Agent with Crops & Soils emphasis position
  - d. Discussion and consideration for Marie Witzel to attend National Association of Extension 4-H Agents Conference in Minneapolis, MN October 26-30, 2014.
  - e. Discussion and consideration of contract between the Board of Regents of the University of Wisconsin System and Dodge County, -  
Dodge County UW-Extension Agents Contract, 133-PRJ56LW
9. County Conservation Aids Grant Program
  - a. Discussion and consideration of grant applications
    - i. Fish Stocking Beaver Dam Lake application
    - ii. Improvement of Silver Creek Pond application
10. Discussion and consideration of Drainage Board candidates
11. Educators' short reports
12. Set next meeting date
13. Adjourn

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.

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

SEP 15 2014

DODGE COUNTY, WIS.

*S:12 AM BKB*