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FEB 09 2021

DODGE COUNTY, WIS.
11:05aM CK

AGENDA

Extension Education Committee Meeting
Monday, February 15, 2021 – 8:30 AM
Administration Building, Auditorium Room H&I
127 East Oak Street, Juneau, Wisconsin 53039

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

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 (limit of 30 minutes)
4. Approval of the minutes of the December 21, 2020 Extension Education Committee Meeting
5. Review of Extension Dodge County Revenue & Expenses December 2020 & January 2021
6. Approval of Per Diems for February 15, 2021 meeting
7. Update on Division of Extension by Area Director
   a. Soil Health Specialist/Ag Recruitment
   b. 2020 Annual Report
8. Short Oral Reports from Extension Educators: Pattie Carroll, Human Development & Relationships Educator; Kimberly Lafler, FoodWIse Educator; Caitlin Richardson, FoodWIse Coordinator; Marie Witzel, 4-H Youth Development Educator; and Amanda Young, Dairy and Livestock Educator.
9. Determine Next Meeting Date and Time
   a. Monday, March 15, 2021 at 8:30am
10. Adjourn

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.

Extension
UNIVERSITY OF WISCONSIN–MADISON
DODGE COUNTY

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.