



Jefferson County

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**University of Wisconsin-Extension
Cooperative Extension**

DATE: February 3, 2009
TO: Ron Buchanan, Mike Burow, John Kannard, Greg Torres, Robert Yachinich and Other Interested Citizens
CC: Gary Petre, Sharon Schmeling, Richard Pederson
FROM: Kathleen Eisenmann, Family Living Agent
RE: University Extension Education Committee Meeting

A meeting of the Jefferson County University Extension Education Committee will be held on Tuesday, February 10, 2009 at 6:00 p.m. in the Jefferson County Courthouse Room 112, located at 320 S. Main St., Jefferson, Wisconsin.

Agenda

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Approval of agenda (for possible rearrangement)
5. Approval of minutes from the January 12, 2009 meeting
6. Citizen input and comments
7. Acceptance of the Resignation of the Crops and Soils Agent
8. Review and Approval of the Letter to the 4-H Community Club members regarding the 4-H User Fee – Gail Roberts
9. Identify next meeting dates and possible agenda items
10. Adjourn

KAE:lw

Enclosures: January 12, 2009 minutes

The Committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

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