



**Jefferson County**

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**University of Wisconsin-Extension  
Cooperative Extension**

**DATE:** March 29, 2010  
**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 **Monday, April 5, 2010 at 8:30 a.m.** at UW-Extension, 864 Collins Rd., **Room 12**, 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 February 16, 2010 meeting
6. Citizen Input and Comments
7. Report on Wisconsin Nutritional Education Program (WNEP) Proposal and Consideration of Jefferson County Finance Committee's Proposed Joint Resolution on the WNEP Proposal - Kathy Eisenmann
8. Convene into closed session pursuant to Section 19.85(1)(c), Wis. Stats., Considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (affirmative roll call vote required)
9. Move into open session pursuant to Section 19.85(2), Wis. Stats., to conduct business as detailed on the duly posted agenda (affirmative roll call vote required)
10. Identify next meeting dates and possible agenda items – May 10, 2010; June 14, 2010
11. Adjourn

**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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