



Jefferson County

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University of Wisconsin-Extension
Cooperative Extension

DATE: June 8, 2011
TO: Ron Buchanan, Mike Burow, Greg Torres, Ed Morse, Lloyd Zastrow and Other Interested Citizens
CC: Gary Petre, John Molinaro, 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, June 13, 2011 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 May 9, 2011 meeting
6. Citizen Input and Comments
7. Review and Discussion of County Board Resolution on UW System
8. Agent Reports
9. Set future meeting schedule, identify next meeting dates and possible agenda items – July 11, 2011; August 8, 2011; September 12, 2011
10. Adjourn

Encl: May 9, 2011 minutes; Agent Reports; County Board Resolution; Comparison Summary of UW System proposals; omnibus motion by the Joint Finance Committee

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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