



Jefferson County

University of Wisconsin-Extension  
Cooperative Extension

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Jefferson, WI 53549

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**DATE:** January 8, 2014  
**TO:** Sarah Bregant, Glen Borland, Matthew Foelker, Jennifer Hanneman, Mike Kelly, and Other Interested Citizens  
**CC:** Ben Wehmeier, Barb Frank, Tammie Jaeger, John Molinaro, Matt Hanson  
**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, January 13, 2014 at 8:30 a.m.** at UW-Extension, 864 Collins Rd., **Room 12**, Jefferson, Wisconsin.

1. Call to Order & Roll Call ( to establish a quorum)
2. Certification of Compliance with Open Meetings Law
3. Approval of Agenda (for possible rearrangement)
4. Approval of November 11, 2013 meeting minutes
5. Communications
6. Citizen Input & Comments
7. Purchase of Care and Services Contract (133 Contract) – Kathy Eisenmann
8. Agent Reports
9. Identify future meeting dates – February 10, 2014; March 10, 2014; April 14, 2014 and possible agenda items
10. 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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