



Jefferson County

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University of Wisconsin-Extension  
Cooperative Extension

**DATE:** September 3, 2014

**TO:** Paul Babcock, Glen Borland, Peter Hartz, Ed Morse, Kate Vance and Other Interested Citizens

**CC:** Ben Wehmeier, Barb Frank, Tammie Jaeger, Jim Schroeder, Matt Hanson

**FROM:** LaVern Georgson, Agriculture Agent

**RE:** University Extension Education Committee Meeting

A meeting of the Jefferson County University Extension Education Committee will be held on **Monday, September 8, 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 August 11, 2014 meeting minutes
5. Communications
6. Citizen Input & Comments
7. 2014 Budget Report
8. Technology Upgrade Project Update
9. 2015 Budget Update
10. Agent Reports
11. Next meeting date – October 13, 2014
12. Identify Future Agenda Topics
13. 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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