



**University Extension Education Committee Agenda  
Jefferson County  
864 Collins Road, Room 12  
Jefferson WI 53549**

**DATE:** Monday, May 9, 2016

**TIME:** 8:30 a.m.

**Committee Members:** Glen Borland                      Mark Klubertanz  
Peter Hartz    Gregg Patrick  
Lloyd Zastrow

1. Call to Order
2. Roll Call (establish a quorum)
3. Certification of Compliance with Open Meetings Law
4. Election of Committee Officers
5. Approval of Agenda (for possible rearrangement)
6. Approval of University Extension Education Committee minutes for April 11, 2016
7. Communications
8. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.)
9. Orientation to University Extension Education Committee Members
10. Discussion of Jefferson County potentially hosting Farm Technology Days in 2019
11. Update, Discussion and Input on nEXT Generation Model
12. Review of 2016 Departmental Budget
13. Update on the Refilling of the 4-H Youth Development Agent Position
14. Update on the Refilling of the CNRED Agent Position
15. Discussion of State WACEC Conference – June 20-21 in Wausau, WI
16. Discussion of Monthly Agent Reports – Sarah Torbert, LaVern Georgson, Steve Grabow, Kathleen Eisenmann
17. Discussion to Identify Future Agenda Topics
18. Adjourn
  - Next Scheduled Meeting: Monday, June 13, 2016

**A quorum of any Jefferson County Committee, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.**

**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.**

***“Enriching people with knowledge, perspective, skills and aspirations. “University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.***