



Jefferson County

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**University of Wisconsin-Extension
Cooperative Extension**

DATE: June 8, 2015
TO: Paul Babcock, Glen Borland, Peter Hartz, Ed Morse, Dick Schultz 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, June 8, 2015 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 May 11, 2015 meeting minutes
5. Communications
6. Public Comment: Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.
7. Follow-Up on County Board Resolution from Administration & Rules Committee for Support of Extension in State Budget
8. 2015 Budget Report
9. Agent Reports
10. Next meeting date – July 13, 2015
11. Identify Future Agenda Topics
12. 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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UNIVERSITY EXTENSION EDUCATION COMMITTEE MINUTES

Date of Meeting: May 6, 2015

Meeting called to order by: Chair Paul Babcock called the meeting to order at 8:30 a.m.

Members Present: Babcock, Borland, Hartz, Morse and Schultz.

Agents Present: Eisenmann, Georgson, Grabow and Torbert.

Also present: Administrator Wehmeier

Certification of Open Meetings Law: The agenda has been duly posted and the door is open.

Approval of Agenda for Possible Rearrangement: None

Approval of May 6, 2015 Meeting Minutes:

Motion was made by Schultz and seconded by Morse that the minutes of the April 13, 2015 meeting be approved. Motion approved: 5-0.

Communications: None.

Public Comment: None

Item: Update on County Board Resolution from Administration & Rules Committee for Support of Extension in State Budget

Administrator Wehmeier updated the committee on the resolution going before the County Board tomorrow night (Tuesday, May 12, 2015) in support of UW-Extension. The hope is for a reduction in education cuts. Committee reviewed the resolution. Committee is in support of the resolution.

Item: 2015 Budget Report

Georgson reported that the 2015 budget is in good shape. Discussion occurred regarding the Avian Flu outbreak in Jefferson County. Costs are being covered by the Federal government; on-site composting is on-going.

Item: Agent Reports

All agent monthly reports were sent electronically to the committee prior to the meeting. Review and highlights from their written monthly reports were provided in the following order: Torbert, Grabow, Eisenmann, Georgson. MGV training and Farm Technology Day planning were important efforts.

Upcoming Agenda Items and Meeting Dates: Next committee meeting will be held on May 11, 2015.

Adjournment: A motion was made by Schultz, seconded by Borland, to adjourn the meeting at 9:45 a.m. Motion passes: 5-0

Secretary