



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

**DATE:** Monday, October 9, 2017

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

**Committee Members:** Peter Hartz  
John Kannard  
Conor Nelan  
Gregg Patrick  
Lloyd Zastrow

1. Call to Order
2. Roll Call ( to establish a quorum)
3. Certification of Compliance with Open Meetings Law
4. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.)
5. Approval of Agenda (for possible rearrangement)
6. Approval of University Extension Education Committee Minutes from September 8, 2017
7. Communications
8. Wisconsin Associated County Extension Committees Recognition
9. Review of Information Received from Informational Meeting on Community Resource Educator Position that was held on September 14, 2017 at Watertown Public Library
10. Update on the nEXT Generation Model
11. Discussion and Possible Action on Educator Positions
12. Update on Jefferson County Farm Technology Days (July 2019)
13. Review of 2017 Departmental Budget
14. Discussion and Possible Action on 2018 Budget
15. Discussion of Monthly Agent Reports – LaVern Georgson, Bruce Jones
16. Discussion to Identify Future Agenda Topics
17. Adjourn

- Next Scheduled Meetings: Monday, November 13, 2017: Monday, December 11, 2017

**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.***