



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

**DATE:** Monday, February 12, 2018

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

**Committee Members:**

|              |               |
|--------------|---------------|
| Peter Hartz  | Gregg Patrick |
| John Kannard | Lloyd Zastrow |
| Conor Nelan  |               |

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 January 8, 2018
7. Communications
8. Proclamation for National Agriculture Day – March 27, 2018
9. Discussion of Jefferson County Communities Extension Educator Visioning Session & Report
10. Discussion and possible action on Communities Extension Educator Vacancy
11. Discussion and possible action on 4-H Vacancy – guest John de Montmollin, Wisconsin 4-H Youth Development Interim Co-Program Director
12. Approval of 2018 UW-Extension Contract
13. Update on the nEXT Generation Model
14. Update on Jefferson County Farm Technology Days (July 2019)
15. Review of 2018 Departmental Budget
16. Discussion of Monthly Educator Reports – LaVern Georgson
17. Discussion to Identify Future Agenda Topics
18. Adjourn
  - Next Scheduled Meetings: Monday, March 12 and April 9

**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.***