Jefferson County

University of Wisconsin-Extension
Cooperative Extension

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DATE: March 8, 2011

TO: Ron Buchanan, Mike Burow, Greg Torres, Ed Morse, Lloyd Zastrow and Other Interested Citizens

CC: Gary Petre, John Molinaro, Richard Pederson

FROM: Kathleen Eisenmann, Family Living Agent

RE: University Extension Education Committee Meeting

A meeting of the Jefferson County University Extension Education Committee will be held on **Monday, March 14, 2011 at 8:30 a.m.** at UW-Extension, 864 Collins Rd., **Room 12**, Jefferson, Wisconsin.

Agenda

1. Call to order

2. Roll call (establish a quorum)

3. Certification of compliance with the Open Meetings Law

4. Approval of agenda (for possible rearrangement)

5. Approval of minutes from the February 14, 2011 meeting

6. Citizen Input and Comments

7. Convene into closed session pursuant to Section 19.85(1)(c), Wis. Stats., Considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (affirmative roll call vote required)

8. Move into open session pursuant to Section 19.85(2), Wis. Stats., to conduct business as detailed on the duly posted agenda (affirmative roll call vote required)

9. Set future meeting schedule, identify next meeting dates and possible agenda items – April 11, 2011; May 9, 2011; June 13, 2011

10.   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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