



Calumet County UW-Extension
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CALUMET COUNTY AGRICULTURE & EXTENSION EDUCATION COMMITTEE

Date: Monday, August 13, 2018

Time: 10:30 am

Place: Calumet County Courthouse, 206 Court Street, Chilton, Room #301

Agenda:

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Approve Agenda
5. Approval of Minutes of the June 18, 2018, meeting
6. Public Participation
7. Report of Committee Members
 - a. Reports of official meetings held since the last Ag & Extension Education Committee Meeting
 - b. Upcoming events
8. Communications
9. Items for Action or Discussion
 - a. Waushara Resolution 28-06-18, Opposing a Reduction in Services and Funding
 - b. Amber O'Brien, Agriculture Extension Educator
 - June and July Activity Summary
 - Overview of upcoming ag programming
 - c. Tami Gasch, Interim 4-H Youth Development Educator
 - 4-H Outreach
10. Report of Department
 - a. Catherine Neiswender, UW-Extension Area Extension Director
 - 2019 Budget overview
 - Communications from Karl Martin and Chancellor Blank
11. Next meeting date
12. Adjourn

So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.

Any person wishing to attend who, because of disability, requires special accommodation, should contact the UWEX Office at (920) 849-1450 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above committee will take official action based on the above agenda.

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