

AGENDA

June 29, 2015

Committee - Agricultural and Extension Education
Date - Thursday, July 2, 2015
Time - 12:00 p.m.
Place - Wolf River Room, Langlade County Resource Center

The committee may discuss and take action on any of the agenda items listed below.

- Subjects -
1. Call meeting to order
 2. Pledge of Allegiance
 3. Approve minutes and agenda
 4. At approximately 12:05 p.m. consider moving into closed session pursuant to Wis. Stat. Section 19.85(1)(c) to discuss current status and refilling of UWEX positions (Agriculture Agent and UWEX Office Assistant).
 5. At approximately 12:40 p.m. return to open session with possible action on any matters discussed in closed session.
 6. Consider adding Casual UWEX Support Staff Position during the 2015 Langlade County Fair.
 7. Consider increase of credit card limit for Family Living Educator/Department Head
 8. WNEP Coordinator update
 9. VISTA position update
 10. Next meeting
 11. Adjournment

Holly Matucheski, Chairman
Agriculture & Extension Education Committee

Additional items may be discussed, with no action taken during the meeting, for the purpose of preparing future meeting agendas. If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Langlade County Extension Office, 837 Clermont Street, Antigo WI 54409. Telephone 715-627-6236.

c:	Antigo Daily Journal	Kathryn Jacob	Robin Stowe	Tom Schmitz
	Results Broadcasting	Gary Olsen	Rhonda Klement	Shelli Hagerty
	Antigo Public Library	Dennis Klement	Dave Solin	