

Clark County Ag & Extension Education Committee Meeting
Monday, May 9, 2016
Courthouse Auditorium
9:30 a.m.

AGENDA / AMENDED 5-4-16

**A quorum may be present from the members of the Highway Committee as well.
The Land Conversation committee will not exercise any responsibilities,
authority, or duties vested to this committee.**

- I. Election of Committee Chairperson
- II. Call to Order
- III. Roll Call
- IV. Minutes – action/discussion on proposed minutes from April 11, 2016
- V. Finances
 - A. Discuss and/or approve vouchers
 - B. Discuss and/or approve office finances
- VI. General Office
 - A. WNEP - Discuss and sign Agreement letter
 - B. Discuss “Recognition of Service and Friend of UW-Extension” luncheon
 - C. Regional Meeting – Wausau
 - D. Julie Keown-Bomar, Northwest Regional Director
 - E. Administrative Coordinator
- VII. Fairboard Liaison Report
- VIII. Agent Reports
 - A. Christine Hollar, 4-H Youth Development Agent
 - 1. Past and Future Programs
 - B. Nancy Vance, Family Living Agent
 - 1. Past and Future Programs
 - C. Discuss and/or approval of reports
- IX. Dog Damage
 - A. Discuss and/or act on dog damage claims
- X. Future Meetings
 - A. June 6, 2016 / 9:30 a.m. / Courthouse Auditorium
 - B. July 11, 2016 / 9:30 a.m. / Courthouse Auditorium
- XI. Public comment, on any item on the agenda, may be by call of the Chair, or by Rule 19 of the Board of Supervisors Rules and Regulations
- XII. Adjournment

**Anyone needing special accommodations to attend or participate in this meeting should
call the UW-Extension Office at 715-743-5121 for arrangements.**

Copies: District Director, Corporation Counsel, County Clerk, and post

An EEO/Affirmative Action employer, University of Wisconsin-Extension provides equal opportunities in employment and programming, including Title IX and ADA requirements. If you need an interpreter, materials in alternate formats or other accommodations to access this program, activity, or service, please contact the program coordinator at 715-743-5121 as soon as possible (10 days) is reasonable) preceding the scheduled event so that proper arrangements can be made in a timely fashion.