

**Clark County Ag & Extension Education Committee Meeting**  
**Monday, June 6, 2016**  
**Courthouse Auditorium**  
**10:00 a.m.**

**A G E N D A**

**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. Call to Order
- II. Roll Call
- III. Minutes – action/discussion on proposed minutes from May 9, 2016
- IV. Finances
  - A. Discuss and/or approve vouchers
  - B. Discuss and/or approve office finances
- V. General Office
  - A. WACEC Conference / June 20 – 21 / Wausau
  - B. Discussion from May 31 nEXT Generation meeting
- VI. Fairboard Liaison Report
- VII. Agent Reports – no reports this month
- VIII. Dog Damage
  - A. Discuss and/or act on dog damage claims
- IX. Future Meetings
  - A. Monday, July 11, 2016 / 9:30 a.m. / Ag Research Station – Stratford
  - B. Monday, August 8, 2016 / 9:30 a.m. / Courthouse Auditorium
- X. 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
- XI. 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