

**Clark County Ag & Extension Education Committee Meeting**  
**Monday, August 12, 2019**  
**Courthouse Auditorium**  
**10:00 a.m.**

**AMENDED**  
**A G E N D A**

**A quorum may be present from the members of the Land Conservation 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 July 8, 2019
- IV. Finances
  - A. Discuss and/or approve vouchers
  - B. Discuss and/or approve office finances
- V. General Office
  - A. AED Update – Jason Hausler
  - B. Discuss and Possible Motion of Action for 2020 Budget
  - C. Farm Technology Update – Richard Halopka
  - D. FoodWise Update – Brenda Fierke
- VI. Fairboard Liaison Report
- VII. Agent Reports
  - A. Richard Halopka, Crops and Soils Educator
    1. Past and Future Programs
  - B. Chris Hollar, 4-H Positive Youth Development Educator
    1. Past and Future Programs
  - C. Discuss and/or approval of reports
- VIII. Closed Session: The committee may go into closed session in accordance with WI Stat. 19.85(1) (f) considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Topic: Performance review of 4H Youth Development Educator. **(AMENDED 8/5/19)**
- IX. The committee may go in and out of closed session, take any action deemed appropriate from closed session, and may return to open session to continue transacting business.
- X. Dog Damage
  - A. Discuss and/or act on dog damage claims
- XI. Future Meetings
  - A. Monday, September 9, 2019 / 9:30 a.m. / Courthouse Auditorium, Neillsville
  - B. Monday, October 14, 2019 / 9:30 a.m. / Courthouse Auditorium, Neillsville
  - C. Monday, November 11, 2019 / 9:30 a.m. / Courthouse Auditorium, Neillsville

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Requests for reasonable accommodations for disabilities or limitations should be made prior to the date of the program or activity for which it is needed.

Please do so as early as possible prior to the program or activity so that proper arrangements can be made. Requests are kept confidential.

- XII. 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
- XIII. Adjournment

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