



Cooperative Extension
University of Wisconsin-Extension
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Hearing Impaired Relay: 711

August 14, 2018

Extension Education Committee:

Larry Blaken, W13887 Co. Rd. D, Melrose, WI 54642
Thomas Clark, N3501 Gordon Rd., Melrose, WI 54642
Max Hart, N4083 McNab Rd., Black River Falls, WI 54615
Karena Thundercloud P.O. Box 721, Black River Falls, WI 54615
Karen Thayer, W14101 County Road B, Fairchild, WI 54741

Dear Committee Members,

There will be a meeting of the Jackson County Extension Education Committee on August 21, 2018, at 8:30 a.m. (Host-Max Hart) The meeting will be held in the Jack Pine Conference Room at the Jackson County Extension Office.

Agenda items include:

1. Call meeting to order.
2. Certify open meeting law has been met by posting and notification.
3. Adopt minutes of the 7/12/18 meeting.
4. Review and approve Ag Educator position description.
5. Review and approve vouchers.
6. Review and approve 2019 136 Contract with UW-Extension and sign resolution recommending its approval by the Exec/Finance Committee and Jackson County Board.
7. Budget discussion. Review proposed budget. Discuss funding for Peterson's 5th day of work in the office.
8. Educator Reports.
9. Set next meeting date; assign host.
10. Adjourn.

*EEC agendas, minutes, and education reports are posted on the Jackson County UWEX website www.jackson.uwex.edu

Respectfully,

Patricia Malone
Area Extension Director

cc: Ray Ransom
Kyle Deno

Jackson County Chronicle
Pat Malone

Banner Journal

Enclosures
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