



University of Wisconsin-Extension

University of Wisconsin-Extension  
14345 County Highway B, Room 1  
Sparta, WI 54656  
(608)269-8722; (608)366-1809 (fax)  
800-947-3529 (TDD)

# **NOTICE OF MEETING**

## **Ag and Extension Education Committee**

**NOTICE: LOCATION CHANGE**

**Time: 9:00 A.M.**  
**Place: Deke Slayton Memorial Space and Bike Museum / Monroe County Local History Room**  
**Date: Friday, June 12<sup>th</sup>, 2015**

### **Subject Matter to be Considered**

#### **Approve Minutes of Previous Meeting(s)**

- Next Meeting Date and Time

#### **Deke Slayton/Bike Museum Report**

#### **Local History Room/Wegner Grotto Report and Bills**

#### **County Farm Education Funds**

- Discussion of Other Potential Projects

#### **Cost Over Run on the Stream Crossing - Bob Micheel – Discussion/Action**

#### **Extension Office Business and Bills**

- Agent Program Updates/Reports and review of office expenditures  
- 4-H Youth Development and Agriculture - Discussion/Action
- Request for Budget Line Item Transfer from Salaries and Benefits – Agents to Salaries and Benefits – Office for Summer Assistant position – Discussion/Action
- UW Extension 133 Contract (2015) approval – Discussion/Action

#### **Adjourn**

#### **Tour of Deke Slayton Memorial Space and Bike Museum and Monroe County Local History Room**

Nodji Van Wychen, Committee Chairperson

Date Notice Posted: Friday, June 5<sup>th</sup>, 2015

PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.