

*Your county
extension office*



**UW
Extension**
Cooperative Extension
Monroe County

**CARING FOR THE
FACES AND SPACES
OF MONROE COUNTY**

**NOTICE OF MEETING
AG AND EXTENSION EDUCATION COMMITTEE**

University of Wisconsin-Extension
14345 County Highway B, Room 1
Sparta, WI 54656
(608)269-8722; (608)269-8767 (fax)
800-947-3529 (TDD)

TIME: 9:00 A.M.

PLACE: ROLLING HILLS CONFERENCE ROOM, 2ND FLOOR (FAR END OF HALLWAY FROM THE EXTENSION OFFICE)

DATE: FRIDAY, APRIL 12, 2013

SUBJECT MATTER TO BE CONSIDERED

DEKE SLAYTON/BIKE MUSEUM REPORT

LOCAL HISTORY ROOM/WEGNER GROTTO REPORT

COUNTY FARM EDUCATION FUNDS

- DISCUSSION OF OTHER POTENTIAL PROJECTS

APPROVE MINUTES OF PREVIOUS MEETING(S)

- NEXT MEETING DATE AND TIME

EXTENSION OFFICE BUSINESS AND BILLS

- AGENT PROGRAM UPDATES/REPORTS
✓ AGRICULTURAL, CNRD, FAMILY LIVING & 4-H YOUTH DEVELOPMENT
- TRANSFER OF FUNDS IN THE AMOUNT OF \$4,455 TO MOVE ALL PRINT MANAGEMENT PROGRAM FUNDS - ACCOUNT #10.670.55670.193 TO EQUIPMENT MAINTENANCE/REPAIR – ACCOUNT #10.670.55670.353
- TRANSFER OF FUNDS IN THE AMOUNT OF \$1,023 FROM COUNTY EXTENSION REVENUES – ACCOUNT # 10.670.46770 TO CLOSE NON-LAPSING RISOGRAPH ACCOUNT TO UW-EXTENSION ACCOUNTS #10.670.55670.310 – OFFICE SUPPLIES/EXPENSE (\$31.05) AND ACCOUNT #10.670.55670.353 – EQUIPMENT-MAINTENANCE/REPAIRS (\$991.95)
- REPORT FROM STATE WACEC MEETING

ADJOURN

NODJI VAN WYCHEN, COMMITTEE CHAIRPERSON

DATE NOTICES MAILED: FRIDAY, APRIL 5, 2013

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.

University of Wisconsin-Extension, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming, including Title IX and ADA.

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