



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

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

---

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

**TIME: 9:00 A.M.**  
**PLACE: MONROE COUNTY EXTENSION OFFICE, ROLLING HILLS COMPLEX, ROOM 220**  
**DATE: FRIDAY, AUGUST 10<sup>TH</sup>, 2012**

**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 GROTTA REPORT**

- LOCAL HISTORY ROOM 2012 BUDGET APPROVAL
- WEGNER GROTTA 2012 BUDGET APPROVAL

**COUNTY FARM EDUCATION FUNDS**

- DISCUSSION OF OTHER POTENTIAL PROJECTS

**2013 BUDGET APPROVAL OF THE \$14,000 FAIR & EXHIBIT DONATION (ACCT. #10.670.55310.720)**

**EXTENSION OFFICE BUSINESS AND BILLS**

- AGENT PROGRAM UPDATES/REPORTS
  - 4-H YOUTH DEVELOPMENT, AGRICULTURE, COMMUNITY RESOURCE ECONOMIC DEVELOPMENT, FAMILY LIVING
- EXTENSION OFFICE 2013 BUDGET APPROVAL - DISCUSSION/ACTION
- SOUTHERN AREA WACEC MEETING AUGUST 22, RICHLAND CENTER- DISCUSSION/ ACTION

**ADJOURN**

NODJI VAN WYCHEN, COMMITTEE CHAIRPERSON

DATE NOTICES MAILED: FRIDAY, AUGUST 3<sup>RD</sup>, 2012

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.