



Monroe County

University of Wisconsin-Extension
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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 14th, 2015

Subject Matter to be Considered

Approve Minutes of Previous Meetings (June and July 2015)

- Next Meeting Date and Time

Deke Slayton/Bike Museum Report – Discussion/Action

Local History Room/Wegner Grotto Report and Bills

- 2016 Local History Room and Wegner Grotto County Park Budget Approval - Discussion/Action

County Farm Education Funds

- Discussion of Other Potential Projects

2016 Budget Approval of the \$14,000 Fair and Exhibit Donation (Account #15630000 579100) – Discussion/Action

Extension Office Business and Bills – Discussion/Action

- Agent Program Updates/Reports and Review of Office Expenditures
- Family Living, 4-H Youth Development, Agriculture
- County Credit Card Request - \$500 Limit for Erin Eggert, FLE – Discussion/Action
- Extension Office 2016 Budget Approval – Discussion/Action

Adjourn

Nodji Van Wychen, Committee Chairperson

Date Notice Posted: Thursday, August 6th, 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.

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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