



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, February 13<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**

- Budget Adjustment - Discussion/Action

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

- Proposal from Jr. Livestock Committee for assistance with upgrading electrical in the fair barn housing goats, swine, sheep, rabbits, poultry and llamas
- Discussion of Other Potential Projects

#### **Review and Select/Approve Bids for Grass Waterway Repair on County Farm Fields – Discussion/Action**

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

- Agent Program Updates/Reports  
- 4-H Youth Development and Agriculture
- Update on Family Living Agent Process

#### **Adjourn**

#### **\*Invitation to tour Smart Classroom**

Nodji Van Wychen, Committee Chairperson

Date Notice Posted: Friday, February 6<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.