

AGENDA
TUESDAY, DECEMBER 18, 2018 – 9:00 A.M.
EXTENSION EDUCATION COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS
301 WASHINGTON ST, COURTHOUSE, LEC NORTH ROOM 1389A
AGENDA

www.co.oconto.wi.us

This is an open meeting of a Standing Committee of the Oconto County Board of Supervisors. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting, by forwarding the complete agenda to the newspapers and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the Office of the County Clerk and from the County's website calendar: www.co.oconto.wi.us

1. Approval of Agenda
 - a. Change of Sequence
 - b. Removal of Items
2. Approval of Minutes of Previous Meeting (Enc.)
3. Communications
4. Discuss/consider approving UW-Extension's Request for Budgetary Adjustment/Transfer (Form 201) to be forwarded to the Finance Committee. Action, if any.
5. Discuss/consider approving UW-Extension's Request for Account Carry Over (Form 204) to be forwarded to the Finance Committee. Action, if any.
6. Discuss/consider UW-Extension office Program Assistant vacancy. Action, if any.
7. Reports
 - a. Annual Fair Board Report - Chris Engebretsen
 - b. Area Extension Director - Nancy Crevier (Written Report)
 - c. Ag Program Activity Report
 - d. Family Living Activity Report
 - e. Community, Natural Resources and Economic Development Activity Report
 - f. 4-H Program Activity Report
 - g. FoodWise Activity Report (Written Report)
8. Develop meeting schedule for 2019
9. Review Prior Months Vendor Payments
10. Announcements/General Information (No action to be taken)
11. Set Next Meeting Dates - Tuesday, January 15, 2019 at 9:00am
12. Adjournment

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Oconto County Clerk's office at 920-834-6800 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

c: Committee, County Board Chairperson, County Board Vice Chairperson, Supervisor Gary Frank (email), Supervisor Greg Sekela, Post, Media (email), County Clerk, Finance Director, Human Resource Director, Administrative Coordinator, County Website, Educators