

AGENDA
TUESDAY, FEBRUARY 20, 2018 – 9:00 A.M.
EXTENSION EDUCATION COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS
301 WASHINGTON ST, COURTHOUSE BLDG “A” ROOM #1003

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. Resolution - R2018-02-XX Approve Operational Strategy and Plan for Surface Water management and Protection in Oconto County - Action if any (Enc.)
5. UW-Extension 133 Contract Reconciliation for January 1, 2017 through December 31, 2017 (Enc.)
6. UW-Extension Food Nutrition Program Coordinator Position Update
7. UW-Extension Office Program Assistant Position Update
8. UW-Extension 4-H Program Coordinator Position Update
9. nEXT Gen/UWEX Restructuring Updates
10. Reports
 - A. Area Extension Director Report - Nancy Crevier (Enc.)
 - B. Monthly Focus Report: Family Living Focus Report - Jill Cholewa
 - C. Ag Program Activity Report
 - D. Community, Natural Resources and Economic Development Activity Report
 - E. FoodWise Program Activity Report
 - F. 4-H Program Activity Report
11. Change meeting room from 1003 to LEC Conference Room North
12. Review Prior Months Vendor Payments (Enc.)
13. Announcements/General Information (No action to be taken)
14. Set Next Meeting Date
15. 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, Agents

Date Posted: February 13, 2018