

Clark County Ag & Extension Education Committee Meeting
Monday, September 9, 2019
Courthouse Auditorium
9:30 a.m.

AMENDED
A G E N D A

**A quorum may be present from the members of the Land Conservation Committee as well.
The Land Conversation committee will not exercise any responsibilities,
authority, or duties vested to this committee.**

- I. Call to Order
- II. Roll Call
- III. Minutes – action/discussion on proposed minutes from August 12, 2019
- IV. Finances
 - A. Discuss and/or approve vouchers
 - B. Discuss and/or approve office finances
- V. General Office
 - A. AED Update – Jason Hausler
 - B. Dairy Educator Position Updates – Jason Hausler
 - C. 4-H Program Coordinator Update – Jason Hausler
 - D. Farm Technology Day Update – Richard Halopka and Randy Sebesta
- VI. Fairboard Liaison Report
- VII. Agent Reports
 - A. Melissa Kono, CNRED Educator
 1. Past and Future Programs
 - B. Nancy Vance, Family Living Educator Educator
 1. Past and Future Programs
 - C. Discuss and/or approval of reports
- VIII. Dog Damage
 - A. Discuss and/or act on dog damage claims
- IX. Future Meetings
 - A. Monday, October 14, 2019 / 9:30 a.m. / Courthouse Auditorium, Neillsville
 - B. Monday, November 11, 2019 / 9:30 a.m. / Courthouse Auditorium, Neillsville
 - C. Monday, December 9, 2019 / 9:30 a.m. / Courthouse Auditorium, Neillsville
- X. Public comment, on any item on the agenda, may be by call of the Chair, or by Rule 19 of the Board of Supervisors Rules and Regulations.
- XI. Closed Session: The committee may go into closed session in accordance with WI Stat. 19.85(1) (f) considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Topic: 4-H Coordinator Position.
(AMENDED 9/6/19)

An EEO/AA employer, University of Wisconsin-Extension provides equal opportunities in employment and programming,
including Title VI, Title IX, and the Americans with Disabilities Act (ADA) requirements.

Requests for reasonable accommodations for disabilities or limitations should be made prior to the date of the program or activity for which it is
needed.

Please do so as early as possible prior to the program or activity so that proper arrangements can be made. Requests are kept confidential.

IX. The committee may go in and out of closed session, take any action deemed appropriate from closed session, and may return to open session to continue transacting business.

XII. Adjournment

Anyone needing special accommodations to attend or participate in this meeting should call the UW-Extension Office at 715-743-5121 for arrangements.

Copies: District Director, Corporation Counsel, County Clerk, and post