



Cooperative Extension

University of Wisconsin-Extension
Marinette County
1926 Hall Avenue, Room C325
Marinette WI 54143-1717
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AGRICULTURAL AND EXTENSION EDUCATION COMMITTEE
Wednesday, August 8, 2007 - 8:30 am
UW-Extension Conference Room
and locations as on agenda

AGENDA

1. Call the Meeting to Order
2. Approval of Agenda
3. Approve and, if necessary, amend the minutes of July 3, 2007 meeting. (Members refer to minutes in county board packet.)
4. Review and act upon schedule of vouchers. Action, if any.
5. Consider approving and forwarding to Finance Committee the contract for agent services in 2007-2008 with UW-Extension. Action, if any.
6. Agents report of major programming during July and upcoming activities in August.
7. Update on final interview timing for new Community, Natural Resources, and Economic Development Agent. Action, if any.
8. Approve 2008 UW-Extension budget proposal. Action, if any.
9. Discuss public input process for Marinette County Issues Identification & Prioritization.
10. Partner Report: Chancellor David Wilson Visit and Tour. Approximate itinerary:
 10:45 - 11:45 Wausaukee Meal Site (926 Main Avenue)
 12:15 - 1:00 Home & Community Educator Forest (SW ¼ of SW ¼ S 10, T36N-R20E)
 1:30-2:15 Crivitz Youth Inc (713 George St)
 2:45 - 3:30 Harmony Arboretum (N3864 County Hwy E)
11. Adjourn

Agenda items may not be considered or acted upon in the order listed.

If you are an individual with a disability and need any accommodations to attend the meeting, as required by the Americans With Disabilities Act, please notify the Marinette County Clerk at 715-732-7406 at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD#715-732-7760).

Committee Members Receiving Agenda:
Cheryl Wruk
Carol Faucett, Chair
Joe Policello
Ted Sauve
Paul Gustafson

Copies Also Being Sent To:
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