



University of Wisconsin-Extension
Marinette County
1926 Hall Avenue, Room C325
Marinette WI 54143-1717
715-732-7510 • Toll-free 877-884-4408

AGRICULTURAL AND EXTENSION EDUCATION COMMITTEE
Tuesday, December 4, 2007 - 1:30 pm
UW-Extension Conference Room

AGENDA

1. Call the Meeting to Order
2. Approval of Agenda
3. Approve and, if necessary, amend the minutes of October 2, 2007 meeting.
4. Consider approving transfers within 2007 budget line items:
 - A. \$600 from Laboratory Fees to Other Travel Expense.
 - B. \$700 from Educational Supplies to Other Travel Expense.
 - C. \$440 from Postage into Courthouse Printing.
 - D. \$1,300 from Equipment Materials & Acquisition into Courthouse Printing.
 - E. \$1,800 from Office Supplies into Courthouse Printing.Action, if any.
5. Review and act upon schedule of vouchers. Action, if any.
6. Program Report: Introduction of Paul Putnam, new Community, Natural Resources, and Economic Development Agent and Sarah Ferdon, new Wisconsin Nutrition Education Program Educator.
7. Agents report of major programming during October and November and upcoming activities in December.
8. Consider approving renewal of memorandum of understanding regarding agriculture agent services to Florence County. Action, if any.
9. Discuss Results of Marinette County Issues Identification & Prioritization process and how to compile into issues statements.
10. Next Meeting date and time.
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

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