



*Your county
extension office*

Marinette County UW Extension
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AGRICULTURAL AND EXTENSION EDUCATION COMMITTEE
December 13, 2011 9 a.m.
Marinette County Courthouse - UWEX Conference Room

AGENDA

1. Call the Meeting to Order
2. Approval of Agenda
3. Approve and, if necessary, amend the minutes of October 11, 2011 meeting.
Action, if any.
4. Consider approving transfers of funds within expense line items. Action, if any.
5. Discuss/consider schedule of invoices paid in October & November. Action, if any.
6. Program Report: 2012 Agriculture/Horticulture Plan of Work.
7. Partner Report: UW-Extension relationship with Marinette County Fair Association.
8. Educator Activity Reports
9. Consider approving Memorandum of Understanding with Florence County for purchase
of Agriculture/Horticulture Agent Services for 2012. Action, if any.
10. Public Comment
11. Upcoming Agenda Items.
12. Next Meeting date and time.
13. 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:
Thomas Mailand
Jerry Martens, Chair
Alice Baumgarten
Ted Sauve
Melissa Christiansen

Copies Also Being Sent To:
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