



Richland County Extension Office
1000 Hwy. 14 West
Richland Center, WI 53581

Cooperative Extension
University of Wisconsin-Extension

February 1, 2017

Dear Agriculture and Education Committee Members:

Our next meeting will be held at 9:00 a.m. on **Wednesday February 8, 2017 in Room 713, East Hall UW-Richland**. Please call if you are unable to attend.

- I. Call to Order
- II. Proof of Publication
- III. Agenda Approval
- IV. Minutes of Previous Meeting
- V. Public Input
- VI. Unfinished Business
 - a. nETXT Generation Updates
 - b. FoodWISE Position
- VII. New Business
 - a. Non-essential services discussion
- VIII. Out of County Requests
- IX. Approval of Repairs/Purchases over \$1,000
- X. Office, Agents, Soils, Program and Pesticide Accounts
- XI. Agent Presentations
- XII. Performance Reviews (Closed Session if Necessary, Pursuant to the Exemption Contained in S.19.85 (1)(c))
- XIII. Reconvene into Open Session
- XIV. Next meeting date
- XV. Adjourn

Sincerely,

Adam A. Hady
Co- Department Head

Note: Agenda items #7a added

cc: Victor Vlasak, Matt Hanson, Jeanette Kirkpatrick, WRCO, Richland Observer