



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

Cooperative Extension
University of Wisconsin-Extension

October 31, 2018

Dear Agriculture and Extension Education Committee Members:

Our next meeting will be held at 1:00 p.m. on **Wednesday, November 7, 2018, in Room 713, East Hall, UW-Richland, 1000 Hwy. 14 West, Richland Center.** 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. Interim 4-H Youth Development Educator and related staffing
 - i. Select final interview date (Dec. 18, 19, 20)
 - b. 2019 UWEX Department Budget
 - c. Staff Retreat (delay till spring?)
- VII. New Business
 - a. 2019 Educator Contract
 - b. Copier Lease
 - c. Upcoming Educator activities
- VIII. Out of County Requests
- IX. Approval of Repairs/Purchases over \$1,000
- X. Expenditures: Office, Agents, Soils, Program and Pesticide Accounts
- XI. Agent Report – Karleen
- XII. AED Update
- XIII. Next meeting date
- XIV. Adjourn

Sincerely,

Craig Saxe
Area Extension Director

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