



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

Cooperative Extension
University of Wisconsin-Extension

December 12, 2018

Dear Agriculture and Extension Education Committee Members:

Our next meeting will be held at 9:30 a.m. on **Wednesday, December 19, 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
- VII. New Business
 - a. Copier Lease
 - b. 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. AED Update
- XII. The Committee will entertain a motion to enter into closed session pursuant to Wisconsin Statutes Personnel Chapter 10, Sub-chapter IV, Section 19.85 (1)(c) to conduct interviews for the Richland County 4-H Coordinator position. (Roll call vote if motion is not unanimous). Entry into closed session if adopted.
- XIII. Reconvene to open session pursuant to Wisconsin Statutes 19.85 (2). (Roll call vote if motion is not unanimous). May act on items discussed in closed session.
- XIV. Next meeting date
- XV. Adjourn

Sincerely,

Craig Saxe
Area Extension Director

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