

Cooperative ExtensionUniversity of Wisconsin-Extension

August 5, 2015

Dear Agriculture and Education Committee Members:

Our next meeting will be held at 9:00 a.m. on **Wednesday August 12, 2015 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. 4-H Position Update
 - b. Presentation to Personnel/Finance
- VII. New Business
 - a. Budget County and State
 - b. Richland County Fair
- VIII. Out of County Requests
- IX. Approval of Repairs/Purchases over \$1,000
- X. Office, Agents, Soils, Program and Pesticide Accounts
- XI. Agent Reports Andy Ziehli & 4-H Program
- XII. Next meeting date

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XIII. Adjourn

Sincerely,

Adam A. Hady

Co- Department Head

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