

The next meeting of the Pierce County Agriculture and Extension Education Committee is scheduled for Tuesday, January 11<sup>th</sup> at 8:30 a.m. in Multi-Purpose Meeting Room #1 of the Pierce County Office Building.

## **AGENDA**

Agenda items include:

- Call to Order
- Discuss/Take Action on Minutes – November 8<sup>th</sup>
- Discuss/Take Action on Preliminary 2004 Departmental Financial Report
- Discuss/Take Action on Extension Committee Liaison to WACEC Executive Committee
- Discuss/Take Action on County Demonstration Forest harvest tree tops
- Agent Announcements
- Move into Closed Session under Wis. Stats. 19.85 (c) for the purpose of Agent Performance Evaluations:
  - Horticulture Agent
  - Agriculture Agent
  - 4-H and Youth Agent
  - Resource Agent/Department Head
- Move into Open Session
- Discuss/Take Action to Designate Department Head for 2005
- Discussion with Western District Director Mike Perkl about partnership issues
- DVD Video – Moving Cooperative Extension Toward a Responsibility-Based Culture
- Adjourn

A quorum of County Board members may be present at this meeting.

**The next meeting of the Pierce County Agriculture and Extension Education Committee is scheduled  
for  
Monday, March 7<sup>th</sup> at 8:30 a.m.  
Multi-Purpose Meeting Room #1 of the Pierce County Office Building.**

## **AGENDA**

Agenda items include:

- Call to Order
- Discuss/Take Action on Minutes – January 11<sup>th</sup>
- Report on County Demonstration Forest tree top cutting
- Move into Closed Session under Wis. Stats. 19.85 (c) for the purpose of Agent Performance Evaluation:
  - Family Living Agent
- Move into Open Session
- Discuss/Take Action on Wisconsin Nutrition Education Program Grant Extension
- Reporting Agent –
  - Diana Alfuth – Horticulture Educator
- Discuss/Take Action on Proposal to Expand Horticulture Educator Position by 0.1 FTE
- Agent Reports (mailed)
- Discuss/ Take Action on Next Meeting Date
- Agent Announcements
- DVD Video – Moving Cooperative Extension Toward a Responsibility-Based Culture
- Adjourn

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## **AGENDA**

Agenda items include:

- Call to Order
- Discuss/Take Action on Minutes – January 11<sup>th</sup>
- Report on County Demonstration Forest tree top cutting
- Move into Closed Session under Wis. Stats. 19.85 (c) for the purpose of Agent Performance Evaluation:
  - Family Living Agent
- Move into Open Session
- Discuss/Take Action on Wisconsin Nutrition Education Program Grant Extension
- Reporting Agent –
  - Diana Alfuth – Horticulture Educator
- Discuss/Take Action on Proposal to Expand Horticulture Educator Position by 0.1 FTE
- Agent Reports (mailed)
- Discuss/ Take Action on Next Meeting Date
- Agent Announcements
- DVD Video – Moving Cooperative Extension Toward a Responsibility-Based Culture
- Adjourn

A quorum of County Board members may be present at this meeting.

**The next meeting of the Pierce County Agriculture and Extension Education Committee is scheduled for Monday, May 9<sup>th</sup> at 8:30 a.m. in Multi-Purpose Meeting Room #1 of the Pierce County Office Building.**

## **AGENDA**

Agenda items include:

- Call to Order
- Discuss/Take Action on Minutes
- Discuss/Take Action – Request from Dennis Boettcher to Revise Maple Tapping Agreement
- Discuss/Take Action on Return of Performance Bond on Demonstration Forest Harvest
- Discuss/Take Action on Departmental Staffing Plan - Ed
- Discuss/Take Action on Overtime Request for Fair – Frank
- WACEC State Conference Registration and Lodging
- Wisconsin Rural Leadership Program Recruitment
- Reporting Agent
  - Grow 4-H – Frank
- Agent Reports (mailed)
- Agent Announcements
  - Florence Hall Award Recipient Lori Zierl
- Adjourn

A quorum of County Board members may be present at this meeting.

**The next meeting of the Pierce County Agriculture and Extension Education Committee is scheduled for Tuesday, July 5<sup>th</sup> at 8:30 a.m. in Multi-Purpose Meeting Room #1 of the Pierce County Office Building.**

## **AGENDA**

Agenda items include:

- Call to Order
- Discuss/Take Action on May 9<sup>th</sup> Minutes
- Discuss/Take Action on 2006 Budget Items
- Agent Reports (mailed)
- At Approximately 9:00 the Committee will recess to view the County Demonstration Forest timber harvest and County Cemetery
- Discuss/Take action to Return Performance Bond to Bee Forest Products, Inc.
- Agent Announcements
- Adjourn

A quorum of County Board members may be present at this meeting.

**The next meeting of the Pierce County Agriculture and Extension Education Committee is scheduled for Tuesday, September 6<sup>th</sup> at 8:30 a.m. in Multi-Purpose Meeting Room #1 of the Pierce County Office Building.**

## **AGENDA**

Agenda items include:

- Call to Order
- Discuss/Take Action on Minutes – July 5<sup>th</sup>
- Discuss/Take Action on 133 Agent Contract for 2005-2006
- Discuss/Take Action on 4-H Program Assistant Contract – Frank
- Discuss/Take Action on 2006 Budget Request
- Discuss/Take Action to re-establish non-lapsing Pesticide Applicator Training (PAT) account – Greg
- Reporting Agent – Agricultural Agent
- Agent Reports (mailed)
- Agent Announcements
- Adjourn

A quorum of County Board members may be present at this meeting.

The next meeting of the Pierce County Agriculture and Extension Education Committee is scheduled for Thursday, November 17<sup>th</sup> at 8:30 a.m. in Multi-Purpose Meeting Room #1 of the Pierce County Office Building.

## AGENDA

Agenda items include:

- Call to Order
- Discuss/Take Action on Minutes - September 6<sup>th</sup>
- Reporting Agent - Agricultural Agent
- Agent Reports (mailed)
- Agent Announcements
- Adjourn

A quorum of County Board members may be present at this meeting.