

The next meeting of the Pierce County **Agriculture and Extension Education Committee** is scheduled for **Thursday, January 25<sup>th</sup> at 7:00 p.m. in Multi-Purpose Meeting Room #1 of the Pierce County Office Building.**

**REVISED AGENDA**  
**(1-24-07 11:00 a.m. per S. Langer)**

Agenda items include:

- Call to Order
- Discuss/Take Action on Minutes – December 20th Meeting
- Discuss/Take Action on request from County Administrative Coordinator to evaluate and recommend action on merging support staff position in UW-Extension and County Fair
- *Discuss/Take Action on refill of the .4 FTE Extension Secretary position*
- Discuss/Take Action on Visioning Process and Participants for CNRED Resource Agent position
- Discuss/Take Action on setting dates for agent performance reviews in conjunction with Western District Director
- Discuss WACEC District 5 meeting attendance
- Discuss/Take Action on CPAG invitation to participants
- Agent Written Reports
- Agent Announcements
- Next Meeting Date
- 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, February 12, 2007 at 6 p.m.** in Conference Room C of the Pierce County Office Building. It is located on the north end of the middle floor.

## **AGENDA**

Agenda items include:

- Call to Order
- Discuss/Take Action on Minutes – January 25<sup>th</sup> (revised)
- Committee will convene into closed session pursuant to Sec. 1985 (1) (c), Wis. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:
  - Family Living Agent – Annual Performance Evaluation
  - Horticulture Educator-Annual Performance Evaluation
  - 4-H and Youth Agent – Annual Performance Evaluation
  - Agricultural Agent and Department Head – Annual Performance Evaluation
- Committee will return to open session and take action on any closed session items if necessary
- Discuss WACEC State Conference Attendance March 26-28, 2007
- Set next meeting date (Resource Agent Visioning Meeting-March 6<sup>th</sup> at 7 p.m.)
- Adjourn

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

This meeting of the Pierce County Agriculture and Extension Education Committee is intended for the primary purpose of agent annual performance evaluation. Each agent will utilize approximately 20 minutes for their evaluation with the Committee and the Department Head.

Enclosed with this agenda are each agents Self-Initiated Performance Review documentation. Please note that the documentation in your packet is marked confidential for these purposes. **Please review those documents prior to the meeting and bring those to the meeting as they will serve as each agent's documentation.**

**The next meeting of the Pierce County Agriculture and Extension Education Committee is scheduled for April 16 at 5:15 p.m. in the Pierce County Courthouse County Board Room.**

Agenda items include:

- Call to Order
- Approval of February 12 and March 6 Agriculture and Extension Education Committee minutes
- Discuss Department Head Appointment Signatures by Agriculture & Extension Education Committee
- Discuss/Take Action on Wisconsin Nutrition Education Program (WNEP ) Grant
- Discuss/Take Action on Community, Natural Resource and Economic Development (CNRED) Visioning Report
- Discuss/Take Action on Community, Natural Resource and Economic Development (CNRED) Agent Position Description
- Discuss/Take Action on CNRED Resource Agent Re-Fill of Vacant Position
- Discuss/Take Action on 2010 Wisconsin Farm Technology Days
- Discuss Wisconsin Association of County Extension Education Committee (WACEC) State Conference
- Agent Written Reports
- Agent Announcements
- Next Meeting Date
- 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 June 19th at 8:30 a.m. in Meeting Room 1 of the Pierce County Office Building.**

Agenda items include:

- Call to Order
- Discuss/Take action Approval of April 16, 2007 AEEC Minutes
- Discuss Wisconsin Nutrition Education Program
- Discuss Pierce County Farm Technology Days 2010 Preliminary Executive Committee
- 2007 Budget Update and 2008 Budget Development
- Discuss/Take Action on Request for Overtime for 2007 Fair
- Discuss Status of Resource CNRED Agent Re-fill Decision
- Discuss/Take on National Conference Requests
- Lori Zierl – Family Living Agent Report
- Agent Written Reports
- Agent Announcements
- Next Meeting Date
- 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 August 21<sup>st</sup> at 9:00 a.m. in Meeting Room 1 of the Pierce County Office Building.**

Agenda items include:

- Call to Order
- Discuss/Take action on Approval of July 10, 2007 AEEC Minutes
- Discuss Community Partner Advisory Group (CPAG) Progress
- Discuss/Take Action – Mike Perkl’s Retirement
- Discuss/Take Action on confirmation of Dan Reis to Pierce County Farm Technology Days 2010 Executive Committee
- Discuss/Take Action on UW-Extension Department 2008 Budget
- Reporting Agent - Frank Ginther, 4-H Youth Development Agent
- Agent Written Reports
- Agent Announcements
- Next Meeting Date
- 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, November 5th at 9:00 a.m. in Meeting Room 1 of the Pierce County Office Building.

Agenda items include:

- Call to Order
- Discuss/Take action on Approval of August 21, 2007 AEEC Minutes
- Discuss/Take Action on confirmation of Dave Sinz, Roger & Beverly Peterson to Pierce County Farm Technology Days 2010 Executive Committee
- Discuss/Take Action on Special Grants Carryover
- Discuss/Take Action on Amendment to 133 Agent Contract for 2007-2008
- Committee will convene into closed session pursuant to Sec. 1985 (1) (c), Wis. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- Committee will return to open session and take action on any closed session items if necessary
- Agent Written Reports
- Agent Announcements
- Next Meeting Date
- Adjourn

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