

The next meeting of the **Pierce County Agriculture and Extension Education Committee** is scheduled for **Thursday, January 10th at 7:00 p.m. in Meeting Room 1** of the Pierce County Office Building.

Agenda items include:

- Call to Order
- Discuss/Take action on Approval of November 5, 2007 AEEC Minutes
- Discuss/Take action on Demonstration Forest Maple Tapping Agreement
- Discuss/Take Action on setting a Performance Review Date
- Discuss District 5 WACEC Meeting, Feb. 1, 2008 – Plaza/Eau Claire
- Discuss CPAG Issue Statements
- Reporting Agent: Darien Simon, Pierce County Resource 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 Friday, February 15th at 9:00 a.m. in **Conference Room B** of the Pierce County Office Building.

Agenda items include:

- Call to Order
- Discuss/Take action on Approval of January 10, 2008 AEEC Minutes
- 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
  - 4-H and Youth Agent - Annual Performance Evaluation
  - Horticulture Educator - 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
- Agent Announcements
- Next Meeting Date
- Adjourn

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

## Pierce County Agriculture and Extension Education Committee

The next meeting of the Pierce County Agriculture and Extension Education Committee is scheduled for Friday, May 2<sup>nd</sup> at 8:30 a.m. at the Seyforth Building Meeting Room, Fairgrounds, Ellsworth. (Note Time Change)

Agenda items include:

- Call to Order
- Reorganization of Pierce County Agriculture and Extension Education Committee
- Discuss/Take action on Approval of February 15<sup>th</sup>, 2008 AEEC Minutes
- Orientation to Pierce County UW-Extension
- Discuss/Take action on WNEP Grant
- Discuss Maple Tapping Agreement
- Discuss/Take Action on Appointment of Dean Dale Gallenberg-UW River Falls to 2010 Pierce County Farm Technology Days Executive Committee
- Discuss/Take Action on commendation letter for Rich Purdy and Bill Gilles
- Discuss Seyforth Meeting Room Accommodations
- Designate Future and Regular Meeting Date for AEEC Meeting
- Attendance/Registration for State WACEC Conference June 16-18, Stevens Point, WI
- Reporting Agent – Diana Alfuth, Horticulture Educator (report will be handed out at meeting)
- Discuss Horticulture position
- Agent Written Reports/Announcements
- Next Meeting Date
- Adjourn

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

## **REVISED AGENDA**

The next meeting of the Pierce County Agriculture and Extension Education Committee is scheduled for Friday, July 11 at 8:30 a.m. in the County Board Room, Courthouse, Ellsworth.

Agenda items include:

- Call to Order
- Adopt Agenda
- Discuss/Take action on Approval of May 2, 2008 AEEC Minutes
- Discuss/Take action on Request for Overtime for 2008 Fair
- Report on Wisconsin Association of County Extension Committees (WACEC) State Conference
- Discussion with Deb Jones, Western District Director, UW-Extension Cooperative Extension
- Discussion with Colleen Bates, President, Wisconsin Association of County Extension Committees (WACEC)
- Discuss/Take action on UW-Extension Department Staffing Plan
- Discuss/Take action on UW-Extension Department Personnel Request Form
- Reporting Agent-Sarah Johnson, WNEP Educator
- Agent Written Reports/Announcements
- Next Meeting Date: Friday, September 12, 8:30 a.m., County Board Room
- Adjourn

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

TO: Pierce County Agriculture and Extension Education Committee

Dear Committee Members:

The next meeting of the Pierce County Agriculture and Extension Education Committee is scheduled for **Friday, September 12 at 8:30 a.m. in the County Board Room, Courthouse, Ellsworth**. I have attached a copy of the Proposed 2009 Department Budget for your review. We have followed the 2009 budget instructions and welcome your questions and direction at our meeting. The department capital improvement budget will be presented at the meeting since it potentially involves other departments and committees surrounding the Seyforth Meeting Room Improvements.

Agenda items include:

- Call to Order
- Adopt Agenda
- Discuss/Take action on Approval of July 11, 2008 AEEC Minutes
- Discuss/Take action on Annual Amendment of UW-Extension 133 Contract
- Discussion with Colleen Bates, President, Wisconsin Associated County Extension Committees (WACEC)
- Discuss Wisconsin Association of County Extension Committees (WACEC) State Conference Survey
- Discuss/Take action on Seyforth Meeting Room Improvements and Budget (Capital Improvement Plan)
- Discuss/Take action on 2009 UW-Extension Department Budget
- Discuss Budget Instructions for meeting of Committee Chair, Department Head, Administrative Coordinator Barkla and Finance Director Brickner
- Reporting Agent-Greg Andrews, Agriculture Agent
- Agent Written Reports/Announcements
- Next Meeting Date: December 12, 2008
- Adjourn

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

University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.

## REVISED AGENDA

December 17, 2008

The next meeting of the Pierce County Agriculture and Extension Education Committee is scheduled for **Friday, December 19 at 8:30 a.m. in the EOC Meeting Room**, Courthouse Annex, Ellsworth.

Agenda items include:

- Call to Order
- Adopt Agenda
- Discuss/Take action on Approval of September 12, 2008 AEEC Minutes
- Discuss Maple Tapping Agreement at County Woodlot
- Discuss Workplace Safety and Computer Screen Magnifier Purchase
- Discuss/Take Action on Carryover Recommendation of Special Grants Line Item 204
- Discuss February AEEC Meeting-Plans of Work and Performance Reviews
- Reporting Agent-Frank Ginther, 4-H Youth Development Agent
- Agent Written Reports/Announcements
- Next Meeting Date: February 13, 2009
- Adjourn

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