

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, February 13th at 9:00 a.m. in **Conference Room C** of the Pierce County Office Building.

Agenda items include:

- Call to Order
- Discuss/Take action on Approval of December 19, 2008 AEEC Minutes
- Discuss District 5 WACEC Questionnaire
- Discuss/Take action on Approval of Jason Wirth to 2010 Farm Technology Days Executive Committee
- 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
  - CNRED 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
- Discuss/Take action on 2009 Extension Agent Plans of Work
- Agent Announcements
- Next Meeting Date
- 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 9 a.m. on Friday, April 3, 2009 in the EOC in the Courthouse Annex.

Agenda items include:

- Call to Order
- Adoption of Agenda
- Discuss/Take action on Approval of February 13, 2009 AEEC Minutes
- Discussion and Interaction with Deb Jones, Western District Director, UW-Extension Cooperative Extension
- Discuss Farm Technology Days and Fundraising Update
- Discuss District 5 WACEC Meeting Update
- Discuss State WACEC Report and Auction Items
- Discuss Public Issues Leadership Development Conference (PILD)
- Discuss/Take action on PILD out of state travel
- Reporting Agent/s: All Agents-2009 Department Goals
- Agent Announcements
- 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:
  - Department Head – Annual Performance Evaluation
- Committee will return to open session and take action on any closed session items if necessary
- Next Meeting Date
- Adjourn

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

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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.

The next meeting of the Pierce County Agriculture and Extension Education Committee is scheduled for 8:30 a.m. on Friday, May 29, 2009 in the EOC in the Courthouse Annex.

Agenda items include:

- Call to Order
- Adoption of Agenda
- Discuss/Take action on Approval of April 3, 2009 AEEC Minutes
- Discuss 2010 Pierce County Farm Technology Days planning progress
- Discuss State WACEC Conference
- Discuss Public Issues Leadership Development (PILD Conference)
- Update on 4-H Plus Software and Fair Entry Data
- Discuss/Take Action on Overtime Request for Support Staff at the fair
- Discuss Americorps/Vista Volunteer
- Agent Reports
- Discuss/Take Action on County Demonstration Woodlot Agreement
  - The AEEC will remain in session and relocate (approximately 9:30 a.m.) to the County Woodlot for inspection and discussion with Dennis Boettcher.
- Next Meeting Date
- Adjourn

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

## Revised Agenda

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 8:30 a.m. on Friday, May 29, 2009 in the EOC in the Courthouse Annex.

Revised Agenda items include:

- Call to Order
- Adoption of Agenda
- Discuss/Take action on Approval of April 3, 2009 AEEC Minutes
- Discuss 2010 Pierce County Farm Technology Days planning progress
- Discuss State WACEC Conference
- Discuss Public Issues Leadership Development (PILD Conference)
- Update on 4-H Plus Software and Fair Entry Data
- Discuss/Take Action on Overtime Request for Support Staff at the fair
- Discuss Americorps/Vista Volunteer
- Agent Reports
- Discuss/Take Action on County Demonstration Woodlot Agreement
- Next Meeting Date
- Adjourn

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

Sincerely,



Greg Andrews  
Dept. Head/Agriculture Agent  
Pierce County

**Pierce County Agriculture and Extension Education Committee**  
**MEETING AGENDA**  
**Friday-July 31, 2009-8:30 a.m.**  
**Pierce County EOC Meeting Room, Pierce County Courthouse Annex**  
**414 W. Main Street**  
**Ellsworth, WI**

#	Action	Presenter
1	Call to order	Chair Pittman
2	Adopt Agenda	Chair Pittman
3	Discuss/Take Action on Minutes of May 29, 2009	Chair Pittman
4	Discuss/Take Action on Request by Family Living Agent for Attendance at National Conference	Lori Zierl and DH Andrews
5	Discuss/Take Action on State of Wisconsin Furlough of Faculty and Academic Staff of the Department	DH Andrews
6	Discuss/Take Action on Personnel and Staffing Plan Submissions to Administration: WNEP and Americorps/Vista	DH Andrews Sarah Johnson Frank Ginther Diana Alfuth
7	Discuss 2010 Projected Budget	DH Andrews
8	Discuss Farm Technology Days Update	Chair Pittman DH Andrews
9	Reporting Agent-Family Living Agent	Lori Zierl
10	Announcements by Agents and Members	Agents and Members
11	Future agenda items	Members
12	Next meeting date	Members
13	Adjourn	Members

Questions regarding this agenda may be made to Greg Andrews at 715-273-6781.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

July 24, 2009

**Pierce County Agriculture and Extension Education Committee**  
**MEETING AGENDA**  
**Friday- September 4, 2009-8:30 a.m.**  
**Pierce County EOC Meeting Room, Pierce County Courthouse Annex**  
**414 W. Main Street**  
**Ellsworth, WI**

#	Action	Presenter
1	Call to order	Chair Pittman
2	Adopt Agenda	Chair Pittman
3	Discuss/Take Action on Minutes of July 31, 2009	Chair Pittman
4	Discuss/Take Action on Family Living Agent attendance at Regional and National Conferences.	Lori Zierl and DH Andrews
5	Discuss/Take Action on Proposed 2010 UW-Extension Department Proposed Budget	DH Andrews
6	Committee will convene into closed session pursuant to Sec. 19.85 (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: CNRED Agent	UW-Extension Western District Director Deb Jones and DH Andrews and CNRED Program Liaison Patricia Malone
7	Committee will return to open session and take action on any closed session items if necessary	Chair Pittman and DH Andrews
8	Discuss Farm Technology Days Update	Chair Pittman DH Andrews
9	Announcements by Agents and Members	Agents and Members
10	Future agenda items	Members
11	Next meeting date	Members
12	Adjourn	Members

Questions regarding this agenda may be made to Greg Andrews at 715-273-6781.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

August 27, 2009

The next Agriculture and Extension Education Committee meeting has been scheduled for Friday, November 6th at 8:30 a.m. in the EOC.

**Pierce County Agriculture and Extension Education Committee**  
**MEETING AGENDA**  
**Friday - November 6, 2009-8:30 a.m.**  
**Pierce County EOC Meeting Room, Pierce County Courthouse Annex**  
**414 W. Main Street**  
**Ellsworth, WI**

#	Action	Presenter
1	Call to order	Chair Pittman
2	Adopt Agenda	Chair Pittman
3	Discuss/Take Action on Minutes of September 4, 2009	Chair Pittman
4	Discuss/Take Action on 2010 Public Issues Leadership Development (PILD)	Lori Zierl and Chair Pittman
5	Discuss Western District UW-Extension Cooperative Extension and Vendi Partnership	Frank Ginther and DH Andrews
6	Committee will convene into closed session pursuant to Sec. 19.85 (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: CNRED Agent	Chair Pittman and DH Andrews
7	Committee will return to open session and take action on any closed session items if necessary	Chair Pittman
8	Reporting Agent: Farm Technology Days	DH Andrews and Chair Pittman
9	Announcements by Agents and Members	Agents and Members
10	Future agenda items	Members
11	Next meeting date	Members
12	Adjourn	Members

Questions regarding this agenda may be made to Greg Andrews at 715-273-6781.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

October 30, 2009