

**Pierce County Agriculture and Extension Education Committee
MEETING AGENDA
Friday, January 8, 2010 - 8:30 a.m.
Lower Level Lunch Room, Pierce County Office Building
412 West Kinne Street, Ellsworth**

#	Action	Presenter
1	Call to order	Chair Pittman
2	Adopt Agenda	Chair Pittman
3	Discuss/Take Action on Minutes of November 6, 2009	Chair Pittman
4	Discuss/Take Action on Jim Ross selection and representation at 2010 PILD Conference, Washington, D.C.	DH Andrews, Jim Ross, and Chair Pittman
5	Discuss/Take Action on Lori Zierl attendance to JCEP Regional Meeting, Nashville, Tennessee in February	Lori Zierl
6	Discuss and Set Dates for 2009 Agent Performance Reviews	DH Andrews
7	Discuss/Take Action on Community, Natural Resource and Economic Development (CNRED) Agent Vacancy	DH Andrews, Western District Director Deb Jones, Chair Pittman
8	Agent and Educator Abbreviated Reports and Announcements	All Agents and Educators
8	Future agenda items	Members
9	Next meeting date	Members
10	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.

December 29, 2009

**Pierce County Agriculture and Extension Education Committee
MEETING AGENDA
Friday, February 19, 2010 - 8:30 a.m.
Conference Room C, Pierce County Office Building
412 West Kinne Street, Ellsworth**

#	Action	Presenter
1	Call to order	Chair Pittman
2	Adopt Agenda	Chair Pittman
3	Discuss/Take Action on Minutes of January 8, 2010	Chair Pittman
4	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: <ul style="list-style-type: none"> ○ 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 	Chair Pittman DH Andrews
5	Committee will return to open session and take action on any closed session items if necessary	Chair Pittman
6	Discuss CNRED programming needs	Chair Pittman
7	Future agenda items	Chair Pittman DH Andrews
8	Next meeting date	Chair Pittman
9	Adjourn	Members

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A quorum of County Board supervisors may be present.

February 12, 2010

Pierce County Agriculture and Extension Education Committee

**MEETING AGENDA
Wednesday, March 17, 2010
8:30 a.m.**

**Lower Level Lunch Room, Pierce County Office Building
412 West Kinne Street, Ellsworth**

#	Action	Presenter
1	Call to order	Chair Pittman
2	Adopt Agenda	Chair Pittman
3	Discuss/Take Action on Minutes of February 19, 2010	Chair Pittman
4	Discuss CNRED programming needs: Andrew Dane, Barron and Chippewa County CNRED Agent by Teleconference	Chair Pittman and DH Andrews
5	Discuss/Take Action on WACEC District 5 Meeting April 16	DH Andrews and Chair Pittman
6	Discuss/Take Action on JCEP Conference attendance	Lori Zierl and Frank Ginther
7	Future agenda items	Members
8	Next meeting date	Members
9	Adjourn	Members

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A quorum of County Board supervisors may be present.

March 8, 2010

**Pierce County Agriculture and Extension Committee
MEETING AGENDA**

April 30, 2010

8:30 a.m.

**Lower Level Meeting Room, Pierce County Office Building
412 West Kinne Street, Ellsworth**

#	Action	Presenter
1.	Call to order	Chair Pittman
2.	Adopt Agenda	Chair Pittman
3.	Election of Officers	Pro-temp Chair DH Andrews
4.	Public Comment	Chair
5.	Discuss/Take Action on Minutes of March 17 meeting	Chair
6.	Discuss April 16 District 5 WACEC Meeting	Chair
7.	Discuss Public Issues Leadership Development Conference	Chair and Jim Ross
8.	Discuss State WACEC Conference May 22-23	Chair
9.	Discuss Shared Department Head Model	DH Andrews
10.	Discuss/Take Action on CNRED Position Description Draft	Chair
11.	Wisconsin Nutrition Education Program	Lori Zierl and Sarah Johnson
12.	Reporting Agent: Sarah Johnson, WNEP Educator	Sarah Johnson
13.	Agent and Supervisor Announcements	Agents and Members
14.	Future agenda items	Members
15.	Next meeting date	Members
16.	Adjourn	Members

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A quorum of County Board supervisors may be present.

April 23, 2010

**Pierce County Agriculture and Extension Education Committee
MEETING AGENDA
June 25, 2010 8:30 a.m.
Lower Level Meeting Room, Pierce County Office Building
412 West Kinne Street, Ellsworth**

#	Action	Presenter
1	Call to order	Chair Peterson
2	Adopt Agenda	Chair Peterson
3	Public Comment	Chair Peterson
4	Discuss/Take Action on Approval of April 30, 2010 AEEC Minutes	Chair Peterson
5	Discuss 2010 State WACEC Conference attendance	Supervisors Melvin Pittman and Jim Ross & DH Ginther
6	Discuss/Take Action on National Conference attendance request for Frank Ginther, 4-H Youth Development Agent and Lori Zierl, Family Living Agent	DH Ginther and DH Zierl
7	Discuss Americorps/VISTA	DH Ginther
8	Discuss/Take Action on CNRED position	Chair Peterson
9	Discuss 2011 Budget instructions and Personnel Request form	Chair Peterson and DH Andrews
10	Discuss/Take Action on Overtime Request for Support Staff at Fair	DH Ginther and DH Andrews
11	Agent Reports-Reporting Agent, Diana Alfuth, Horticulture Educator	Diana Alfuth
12	Discuss 2010 Pierce County Farm Technology Days planning process	DH Andrews
13	Agent and Supervisor Announcements	Agents and Members
14	Future agenda items	Members
15	Next meeting date	Members
16	Adjourn	Members

Questions regarding this agenda may be made to Frank Ginther 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.

June 17, 2010

**Pierce County Agriculture and Extension Education Committee
MEETING AGENDA
September 3, 2010 8:30 a.m.
Lower Level Meeting Room, Pierce County Office Building
412 West Kinne Street, Ellsworth**

#	Action	Presenter
1	Call to order	Chair Peterson
2	Adopt Agenda	Chair Peterson
3	Public Comment	Chair Peterson
4	Discuss/Take Action on Approval of June 25, 2010 AEEC Minutes	Chair Peterson
5	Discuss Signatures for 133 Contract Amendment	DH Andrews
6	Discuss/Take Action on 2011 Budget	Chair Peterson and DH Andrews
7	Discuss 2011 Budget Meeting Date with Administration, Co-Department Heads, and Committee Chair	Chair Peterson and DH Andrews, DH Ginther, DH Zierl
8	Reporting Agent-4-H Youth Development Agent	Frank Ginther
9	Agent and Supervisor Announcements	Agents and Members
10	Future agenda items	Members
11	Next meeting date	Members
12	Adjourn	Members

Questions regarding this agenda may be made to Frank Ginther at 715-273-6781.

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August 27, 2010