

Land Use / UW-Extension Committee Meeting

Members: Jim Adolph, Jim Hintz, Bruce Jilka, Robert Kopisch, Dennis Marmitt
Don Hoffman, Rick Morgan

NOTICE OF MEETING

There will be a meeting of the **Land Use and UW-Extension Committee** at the time and place indicated below. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law)

Date: January 13, 2016

Time: 2:00 p.m.

Place: UW Extension Conference Rooms A&B, 104 S Eyder Ave, Phillips, WI 54555

Call to order and Roll Call

Items for discussion and possible action:

UW-EXTENSION

1. Call to order and roll call
2. Public Comment
3. Price County UW-Extension State-wide Re-Organization
4. Staffing:
 - a. Family Living Educator
 - b. Price and Iron Counties WNEP Coordinator
 - c. Community Resource Development Educator
5. UW-Extension Program Priorities for 2016
6. Wisconsin Associated County Extension Committee, Inc. Northwest Region Annual Meeting
amended January 8, 2016; 8:30 a.m.
7. Communication and Department Report
8. UW-Extension Financial Reports and Vouchers

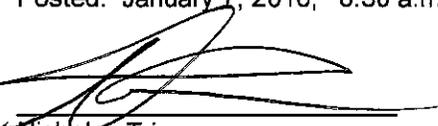
9. Approve December 17, 2015 meeting minutes
10. Set next meeting dates
11. Adjourn

Bruce Jilka

Bruce Jilka, Chair

Posted: January 7, 2016; 8:30 a.m.

Reviewed by County Administrator:


Nicholas Trimner

Cc: Price County Review WCQM/WPFP

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

The Committee reserves the right to take appropriate action on any item timely noticed on this agenda. Members present at this meeting may constitute a quorum of other county board committees. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.