

University of Wisconsin-Extension Courthouse - 300 Taconite Street Hurley, Wisconsin 54534 715.561.2695 • 715.561.2704 (fax) 888.561.2695 (Toll free from Mercer and Springstead)

IRON COUNTY EXTENSION EDUCATION COMMITTEE MEETING Monday, September 24, 2012, 9:00 A.M. Iron County Courthouse, Hurley, WI 54534

This meeting is open to the public according to Chapter 19.81-19.98, Wisconsin Statutes. (Open Meeting Law)

- 1.) Call to order
- 2.) Roll call
- 3.) Acknowledge proper meeting posting
- 4.) Approval of agenda as posted
- 5.) Motion to approve meeting minutes for July 12, 2012
- 6.) Public Comment
- 7.) Motion to approve financial reports
 - a) Extension
 - b) 4-H and Youth Club
- 8.) Consider reclassification request to increase Joyce Gayan from Grade 4 to Grade 6 and forward request to Finance Committee
- 9.) Motion to approve and sign Iron County UW-Extension 133 Contract
- 10.) Motion to forward proposed 2012 budget to Finance Committee
- 11.) Agent Reports
 - a) Community Resource Development Program
 - b) Family Development Program
 - c) Wisconsin Nutrition Education Program
 - d) Summer Horticulture Resource
 - e) 4-H Youth Development Program
 - f) Department Head Report
- 12.) Schedule Next Extension Education Committee meeting
- 13.) Adjourn

Notice to: Iron County Miner, Daily Globe, Park Falls Herald, Lakeland Times, WJMS Radio, WUPM Radio, all committee members, Chairman, Dennis DeRosso.

Anyone in need of an accommodation for a disability to fully participate in the meeting or would like more information, contact the Iron County Extension office, 561-2695 or toll free from Mercer and Springstead at 1-888-561-2695. TTY service is available through 1-800-947-3529.