



Iron County UW-Extension  
Courthouse  
300 Taconite Street, Suite 118  
Hurley WI 54534

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<http://iron.uwex.edu/>

**IRON COUNTY EXTENSION EDUCATION COMMITTEE MEETING**  
**Tuesday, September 6, 8:30 A.M.**  
**Iron County Courthouse**

*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 and introductions
- 3.) Acknowledge proper meeting posting
- 4.) Motion to approve meeting minutes for July 14, 2016
- 5.) Public Comment
- 6.) Motion to approve financial reports
  - a) Extension
  - b) 4-H and Youth Club
- 7.) Motion to forward proposed 2016 budget to Finance Committee
- 8.) Motion to approve and sign Iron County UW-Extension 133 Contract
- 9.) Motion to approve horticulture position description and title change
- 10.) Department Head report
- 11.) Motion to convene in a closed session, pursuant to Wisconsin State Statutes 19.85 (c) *"considering the employment . . . of any public employee over which the governmental unit has jurisdiction or exercises responsibility"* for the purposes of interviewing candidates for the position of Iron County UW-Extension Office Manager.
- 12.) Motion to reconvene in open session following interviews
- 13.) Action on hiring Iron County UW-Extension Office Manager
- 14.) Schedule Next Extension Education Committee meeting
- 15.) Adjourn

Notice to: Iron County Miner, Daily Globe, Park Falls Herald, Lakeland Times, WJMS Radio, WUPM Radio, all Committee members, Chairman, Joseph Pinardi

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.