

Grant County Extension Office

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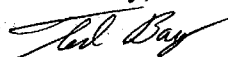
Jenny Belscamper
Receptionist

April 1, 2011

Ladies and Gentlemen:

There is an Ag & Extension Committee meeting scheduled for Thursday, April 7, 2011, for the purpose of Youth & Agriculture Center/Fairgrounds Maintenance and Facilities Supervisor discussion. The meeting will be held at the Youth & Ag Center in Lancaster at 2:00 p.m., according to Steve Adrian, Committee Chairman.

Sincerely,



Ted Bay
Crops & Farm Mgt Agent/Department Head
Enclosure

**AGRICULTURE AND EXTENSION
EDUCATION/FAIR COMMITTEE MEETING**

Thursday, April 7, 2011
2:00 p.m.

UWEX Conference Room
Lancaster, Wisconsin

1. Statement as to proper notice of meeting
2. Call to order - Approval of agenda
3. Maintenance and Facilities Supervisor discussion
4. Committee will consider a motion to convene in closed session per State Statute 19.85(1)(b) "considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal actions on any such matter," to wit: to hear the presentation of information from the Department Head and Committee members, and possibly the Maintenance and Facilities Supervisor, concerning the performance of the Maintenance and Facilities Supervisor. At the request of the Maintenance and Facilities Supervisor, the presentation of information may occur in open session.
 - a. Return to open session

5. Committee will consider a motion to convene in closed session per State Statute 19.85(1)(a) "deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that government body," to wit: to deliberate concerning the information presented in Agenda Item 4 above.
 - a. Return to open session and take action, if any, with respect to the employment of the Maintenance and Facilities Supervisor.
6. New building update
7. Public comment
8. Adjourn – next meeting scheduled for Thursday, April 21, 2011