

## Cooperative Extension University of Wisconsin - Extension

## "Your Community Partner"

## **Grant County Extension Office**

Youth & Agriculture Center Box 31, 916 E. Elm St. Lancaster, WI 53813 Phone (608) 723-2125 FAX (608) 723-4315

March 13, 2013

## Staff:

Ted Bay Crops & Farm Management Agent Co-Department Head

Bev Doll Family Living Agent Co-Department Head

Dave Wachter
Dairy & Livestock Agent

**Todd Johnson** Community Resource Development Agent

Ione Meoska Nutrition Education Program Coordinator

Betsy Olson 4-H Youth Development Agent

Cindy Busch Nutrition Educator

Cathy McPhail Youth Assistant

Bev Broihahn Administrative Support Assistant

Lori Vesperman Administrative Support Assistant

Jenny Belscamper Receptionist Ladies and Gentlemen:

There is an Ag & Extension Committee meeting scheduled for Friday, March 22, 2013, for the purpose of UW-Extension Department employee evaluations. The meeting will be held at the Youth & Ag Center in Lancaster at 9:00 a.m., according to John Patcle, Committee Chairman.

Sincerely,

Burly Dell Bev Doll

Family Living Agent/Department Head

Enclosure

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING Friday, March 22, 2013

9:00 a.m.

Youth & Ag Center, North Room Lancaster, Wisconsin

- 1. Statement as to proper notice of meeting
- 2. Call to order Approval of agenda
- 3. Closed session per state statute 19.85 (1) (c) regarding employee evaluations
- 4. Recess to lunch
- 5. Reconvene
- 6. Closed session per state statute 19.85 (1) (c) regarding employee evaluations
- 7. Return to open session
- 8. Action, if any, on closed session matter
- 9. Public comment
- 10. Set agenda for next meeting
- 11. Adjourn