

NOTICE OF MEETING

SHEBOYGAN COUNTY PLANNING, RESOURCES, AGRICULTURE AND EXTENSION COMMITTEE

March 17, 2011

5:00 P.M.

UW-Extension Office
UW-Sheboygan Campus
5 University Drive
Sheboygan
Rooms 5020 & 5022

AGENDA

Call Meeting to Order

Certification that Requirements of the Wisconsin Open Meeting Law have been met

Action on February 17, 2011 Planning, Resources, Agriculture and Extension Committee meeting minutes

Citizen Input and Comments on Agenda Items/Non-Agenda Items

Planning & Conservation Department

- Correspondence
- Staff Activity Reports
- Lake Michigan Area Association Conservation Award
- GLNAC Annual Membership Meeting April 8, Kewaunee County

UW-Extension

- Correspondence
- Discussion/Action on UW-Extension Newsletter
- Recognition of Jane Jensen, Family Living Educator, 15 Years of Education in Sheboygan County
- Update of Wisconsin Associated County Extension Committee (WACEC) Conference—March 28-30, 2011
- Update of Annual Wisconsin Associated County Extension Committee (WACEC) Meeting – May 13th, 2011
- Discussion of State Budget Implications: UW-Madison separation from UW-System
- Update of Annual District 6 Wisconsin Association County Extension Committee (WACEC) Meeting – May 13th, 2011

*** POSTED ***
03.11.11
9:45 AM

Consideration and Approval of Members and Staff to Attend Meetings/Functions

Travel Report and Report of Meetings and Functions Attended

Payment Voucher Review & Approval

Next Scheduled Meeting Date

Adjournment

Prepared by:

Sarah Tarjeson, UWEX Department Head
Recording Secretary
(920) 459-5915

Jacob Van Dixhorn, Chairperson
Committee Chairperson
(920) 458-5220

NOTE: Person with disabilities needing assistance to attend or participate are asked to notify Sarah Tarjeson, (920) 459-5915, prior to the meeting so that accommodations may be arranged.

NOTE: A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.