NOTICE OF MEETING

PLANNING, RESOURCES, AGRICULTURE AND EXTENSION COMMITTEE

March 27, 2018 - 4:15 PM

UW Sheboygan Campus
5 University Drive
Sheboygan, WI 53081

UW-Extension Office - Room 5024

Agenda

Call to Order
Certification of Compliance with Open Meeting Law
Approval of Minutes
PRAE Committee – Regular Meeting – February 27, 2017 4:15 PM

Public Input and Comments on Agenda Items/Non-Agenda Items
Correspondence

UW-Extension
Introduction of FoodWIse Coordinator, Amanda Miller
Consideration of UW-Extension Impact Report
Update on nEXT Generation Reorganization

Approval of Attendance at Other Meetings or Functions
Travel Report and Report of Meetings and Functions Attended
Review and Approve Vouchers
Adjourn
Next scheduled meetings

April 10, 2018 at 4:15 PM (Planning & Conservation Focus)
April 24, 2018 at 4:15 PM (UW-Extension Focus)

Prepared by:
Ann Herzog
Recording Secretary

Keith Abler
Committee Chairperson

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.

Wis. Stat. § 19.84 requires that each meeting of a governmental body be preceded by a public notice setting forth the time, date, place, and subject matter of the meeting. This Notice and Agenda is made in fulfillment of this obligation. Electronic versions of this Notice and Agenda may hyperlink to documents being circulated to members in anticipation of the meeting and are accessible to the public for viewing. Additions, subtractions, or modifications of the hyperlinked materials do not constitute an amendment to the meeting agenda unless expressly set forth in an Amended Notice and Agenda. Members of the public are encouraged to check from time to time before the meeting to see whether the hyperlinked content has been changed from what was originally posted.

Persons 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.

Sheboygan County Posted 3/20/18 2:20 PM