

## NOTICE OF MEETING

### SHEBOYGAN COUNTY PLANNING, RESOURCES, AGRICULTURE AND EXTENSION COMMITTEE

January 19, 2012

5:00 P.M.

UW-Extension Office  
UW-Sheboygan Campus  
5 University Drive, Sheboygan  
Room 5024

#### **\*AGENDA\***

Call Meeting to Order

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

Action on October 20, 2011 Planning, Resources, Agriculture and Extension Committee meeting minutes

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

#### UW-Extension

- Correspondence
- Discussion/Action on UW-Extension Staff Narratives
- Focus Report – Kevin Struck, Community Resource Development Educator
- Discussion/Action on County Office Checking Accounts & Annual Authorization Form
- Discussion/Action on 4-H AmeriCorps Outreach Matching Funds Allocation
- Discussion/Action on the Sheboygan County Dairy & Livestock Educator (50%) and Sheboygan/  
Fond du Lac Counties Dairy & Livestock Agent Position Descriptions (20%/80%)
- Discussion/Action on Memoranda of Understanding between Sheboygan and Fond du Lac Counties for  
the Dairy & Livestock Agent shared position

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

**\* POSTED \***  
**01.12.12**  
**12:30 PM**

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.