

**Green County
Agriculture and Extension Education Committee Meeting Agenda
Wednesday, March 1, 2023-- 8:30 AM**

**Green County Justice Center, Multipurpose Rooms-Lower Level,
2841 6th St, Monroe, WI**

1. Call to Order
2. UW Extension Educator Reports – Written Report
 - a. Jackie McCarville, Regional Extension Dairy Educator –Oral Report
3. Approve Minutes of the February Meeting
4. Review and approval of February Bills
 - a. Update on amount of January Bills (*from \$658.25 to \$663.74 –diff \$5.49*)
 - b. Update on amount of January Bills (*UW-Stevens Point, Water Trends Invoice added \$1,151.63*)
5. 4-H AmeriCorps Grant Program – Application and Expectations – (*Ellen Andrews*)
6. Area Extension Director Informational Items
 - a. Staff Updates- Iowa County 4-H Youth Development Educator Position
 - b. Staff Updates- Lafayette County Support Staff
 - c. Professional Development Fund Update
7. Office Manager Informational Items
 - a. Discuss Tractor Safety -First Aid Kids
8. Statement of Reason for Closed Session by Chair:
Staff Evaluations per Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, job performance of the Extension Office Manager and Extension Activity Assistant positions.

Motion to Convene in Closed Session
9. Motion to reconvene to open session immediately following closed session and possible action on items considered in closed session, if appropriate.
10. Any other business – (*New topics for discussion to be put on future agendas*)
11. Set Time and Date for Next Meeting -- Proposed April 5, 2023
12. Adjourn

Committee Members – Sue Nelson, Kathy Pennington, Jerry Guth, Dawn Sass, Peg Sheaffer



Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the Green County UW-Extension Office at 608-328-9440