



Dane County

Meeting Agenda - Final

UW Extension Committee

Thursday, July 16, 2015

8:15 AM

Alliant Energy Ctr Exhibition Hall, Waubesa Rm,
1919 Alliant Energy Ctr Way, Madison, WI

Alliant Energy Ctr Exhibition Hall, Waubesa Rm, 1919 Alliant Energy Ctr Way, Madison,
WI

A. Call To Order

B. Consideration of Minutes

[2015 MIN-147](#) 6-9-15 EXTENSION COMMITTEE MINUTES

Attachments: [2015 MIN-147](#)

E. Items Requiring Committee Action

[2015 RES-137](#) APPROVING A SUB-LEASE FOR THE UW-EXTENSION FINANCIAL
EDUCATION CENTER AT THE VILLAGE ON THE PARK

Sponsors: STUBBS

Attachments: [2015 RES-137](#)
[2015 RES-137 fiscal note](#)
[2015 RES-137 FISCAL NOTE](#)

Legislative History

7/13/15 County Board referred to the UW
Extension Committee
This Resolution was referred to the UW Extension Committee

7/13/15 County Board referred to the
Environment,
Agriculture & Natural
Resources
Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources
Committee

7/13/15 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

7/13/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

F. Presentations

4-H Community Club Program and Fair – Jackie Gehin and Joe Hankey

G. Reports to Committee

Youth in Governance – Joe Hankey
Farm Technology Days – Heidi Johnson
Department Head Report – Carrie Edgar

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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