

**Members:** Gene Ciszek  
Dennis Nielsen  
Emil Bakka  
Mary Platner  
Ralph Sitzberger

**Gene Ciszek**  
Chairman  
Dennis Nielson  
Vice Chair

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**NOTICE OF MEETING**

**COMMITTEE:** Extension Education and Community Development Committee  
**PLACE:** Vilas County Courthouse, Conference Room #3,  
Eagle River, Wisconsin 54521  
**DATE:** Friday September 12, 2008  
**TIME:** 9:00 a.m.

A quorum of the Commission on Aging Committee and the Legislative & Judicial Committee may be present at this meeting but no official business of these committees will be conducted.

**1<sup>st</sup> AMENDED AGENDA**

1. Call to order
2. Introductions
3. Approve agenda
4. Approve minutes from the August 7, 2008 meeting
5. Issue Statement and Community Connections
6. Contract between Commission on Aging and UW-Extension for Grandparents Raising Grandchildren programming
7. Overview of Extension Educators programming
8. Out-of-County Travel
9. UWEX Contracts for 2008-2009
10. 2009 Proposed Budget
11. Budget Update/Approval of Vouchers
12. Correspondence and Communications
13. Committee meeting schedule for 2009
14. Confirm next regularly scheduled meeting date – October 15, 2008
15. Adjourn

*If you cannot be present for this meeting through its entirety, please notify the chairperson of your committee or the department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum.*

**Please note: If you have any special needs, or require special accommodations, please call (715) 479-3648 or write: 330 Court Street, Vilas County Courthouse, Eagle River, WI 54521.**

**NOTICE OF POSTING: September 10, 2008**

All Committee Members  
County Board Chairman  
Corporation Counsel Martha Milanowski  
E. Bluthardt  
K. Rushlow  
J. Preissing  
N. Livingston

K. Haverkamp  
J. LeFebvre  
T. Miller  
T. Arnold  
D. Alleman  
Eagle River City Hall  
Rhineland Daily News – Dean Acheson

Walter Olson Memorial Library  
Courthouse Bulletin Boards  
Radio Stations: WERL, WHDG, WLSL-FM  
Vilas County News Review – Ken Anderson  
Lakeland Times – Doug Etten