

Vilas County Extension Office  
330 Court Street, Courthouse  
Eagle River, WI 54521

Cooperative Extension  
Phone: (715) 479-3648  
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**Members:** Dennis Nielsen  
Maynard Bedish  
Emil Bakka  
Chuck Hayes  
Linda Thorpe

**Dennis Nielsen**  
Chairman  
Maynard Bedish  
Vice-Chair

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### NOTICE OF MEETING

**COMMITTEE:** Extension Education and Community Development Committee  
**PLACE:** Vilas County Courthouse Conference Room #2 Eagle River, Wisconsin 54521  
**DATE:** Thursday, February 14, 2013  
**TIME:** 9:00 am

*A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.*

### **AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes from the January 10, 2013 meeting
4. Tom Schmitz, UWEX North Central Regional Director
5. It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. § 19.85(1)(c), for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Department Head performance evaluation).
6. Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return to open session.
7. Committee may take action on matters discussed in closed session.
8. Recommendation to the Personnel Committee to fill the vacant Secretary A position.
9. Featured Program – Jenette Chiamulera
10. Extension Office Sustainability Dialogue
11. Leonardo DaVinci Idea Book
12. Out-of-County Travel
13. Budget Review/Statement of Bills
14. Correspondence and Communications
15. Confirm next regularly scheduled meeting date – March 14, 2013
16. 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: Vilas County Courthouse, 330 Court Street, Eagle River, WI 54521.**

### **NOTICE OF POSTING: February 7, 2013**

All Committee Members  
County Clerk - D. Alleman  
Corporation Counsel – Milanowski (email)  
County Board Chairman (email)  
H R Director – Kahl (email)  
Courthouse Bulletin Boards  
Finance Director – Hilger (email)

T. Arnold  
N. Miller  
T. Miller  
J. Chiamulera (email)  
C. Stark  
Vilas Cty News Review (email)  
The Northwoods River News (email)

Walter Olson Memorial Library (email)  
FYI – E Johnson (email)  
Radio Stations: WRJO, WHDG, WCYE (email)  
Vilas County News Review – Anderson (email)  
Lakeland Times (email)  
Vilas County Hwy Dept. (email)  
Eagle River City Hall (email)