

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

**Cooperative Extension**  
Phone: (715) 479-3648  
Fax: (715) 479-1978  
Relay: 711

Members Extension Education and Community Development:  
Chuck Hayes, Chair  
Carolyn Ritter, Vice-Chair  
Wally Beversdorf  
Kim Simac  
Racquel Zortman-Bell

Members Vilas County Economic Development:  
Chuck Hayes, Chair  
Racquel Zortman-Bell, Vice-Chair  
Wally Beversdorf  
Rocky Caffarella  
Carolyn Ritter

---

### NOTICE OF MEETING

**COMMITTEE: Joint Meeting Extension Education and Community Development Committee & Economic Development Committee**

**PLACE: Vilas County Conference Room #2, Eagle River, Wisconsin 54521**

**DATE: Tuesday, August 19, 2014**

**TIME: 9:30 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 both committees
2. Approve agenda to be discussed in any order by the Chair of both committees
3. Approve the minutes of July 8, 2014 regular meeting of both committees
4. Budget Amendment Resolution – UW- Extension
5. Committee Consolidation
  - a. proposed standing rule changes
  - b. proposed resolution
6. Economic Development Reports:
  - a. Vilas County Economic Development Corporation
  - b. Phelps
  - c. Broadband
  - d. Grow North
7. Out-of-County Travel
8. Budget Review/Statement of Bills of both committees
9. Correspondence and Communications of both committees
10. Agenda items for next meeting
11. Confirm next regularly scheduled meeting date Tuesday, August 19, 2014.
12. 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: August 12, 2014**

Extension Education and Community Development Committee Members; Economic Development Committee; Courthouse Bulletin Boards; Email Lists  
Mark Rogacki (mail)