Vilas County Extension Office
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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: Monday, September 22, 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 August 19, 2014 regular meeting of both committees
4. Status of Consolidation: combined UW-Extension and Economic Development
5. Budget Amendment Resolution – UW- Extension
6. Amendment to 133 Contract, July 1, 2014 – June 30, 2015
7. 4-H Resolution Commemorating100 Year Anniversary of WI 4-H
8. UWEX updates
9. Economic Development Reports:
   a. Vilas County Economic Development Corporation
   b. Broadband
   c. Grow North
10. Out-of-County Travel
11. Budget Review/Statement of Bills of both committees
12. Correspondence and Communications of both committees
13. Agenda items for next meeting
14. Confirm next regularly scheduled meeting date Thursday, October 9, 2014 at 9:30 a.m.
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: Vilas County Courthouse, 330 Court Street, Eagle River, WI 54521.

NOTICE OF POSTING: September 15, 2014

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

University of Wisconsin, U.S. Department of Agriculture and Wisconsin Counties cooperating.
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