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## AMENDED AGENDA

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**Committee:** Agricultural and Extension Education  
**Date:** Tuesday, March 13, 2018  
**Time:** 3:30 PM  
**Location:** Wolf River Room, Resource Center, 837 Clermont Street, Antigo, WI

The Committee may discuss and take action on any of the agenda items listed below<sup>2</sup>:

1. Call the meeting to order at 3:30 PM
2. Conduct Roll Call
3. Recite the Pledge of Allegiance
4. Approve previous meeting minutes
5. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas<sup>1</sup>
6. Program updates
  - a) Agriculture Programming Update
7. Fair Liaison Report
8. Contract between Wisconsin Potato Industry Board and the Langlade County Board of Supervisors, 2018 (and accompanying resolution)
9. Update on 4-H Program Coordinator recruiting and interview schedule

**\*Closed Session**

10. At approximately 4:00 p.m., consider moving into closed session pursuant to sec. 19.85(1)(c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility.
  - Extension Office Program Assistant Recruitment

**\*Open Session**

11. At approximately 4:30 p.m., return to open session, with possible action on items discussed in closed session.
12. Schedule next meeting
13. Adjourn meeting

Approved on Tuesday, March 6, 2018:

JOSEPH NOVAK III, CHAIRMAN  
AGRICULTURAL & EXTENSION EDUCATION COMMITTEE

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**CC:** Ag & Extension Committee  
Results Broadcasting  
Antigo Times

County Clerk  
Dennis & Rhonda Klement

Antigo Daily Journal  
Shelli Hagerty

Art Lersch  
Antigo Public Library

<sup>1</sup> Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Langlade County Extension Office, 837 Clermont Street, Antigo, Wisconsin 54409. Telephone: (715) 627-6236.

<sup>2</sup> Additional items may be discussed with no action taken during the meeting for the purpose of preparing future meeting agendas.