CALL TO ORDER

APPROVAL OF MINUTES – 1-3-17

PUBLIC COMMENTS

JR FAIR BUSINESS:
   A. JR FAIR BOARD REPORT
   B. JR FAIR CONTRACT APPROVAL
   C. APPROVAL OF NEW JR FAIR BOARD MEMBERS

TRAIL’S END CAMP BUSINESS:
   A. TRUSTEE REPORT
   B. MAINTENANCE STAFF REPORT
   C. NEW TRUSTEE APPROVAL

FAIRGROUNDS BUSINESS:
   A. FAIRGROUNDS REPORT
   B. USAGE AGREEMENTS FOR COMMITTEE ACTION
   C. LIVESTOCK SOUND SYSTEM PROPOSAL

RECYCLING BUSINESS:
   A. COORDINATOR REPORT INCLUDING UPDATE ON OUTREACH, VIOLATIONS, & SITES
   B. POSSIBLE REMOVAL OF CFL RECYCLING PROGRAM

EXTENSION OFFICE BUSINESS:
   A. 4-H/4-YD AGENT ACTIVITY REPORT
   B. 133 CONTRACT

CURRENT YEAR BUDGET REVIEW

REVIEW & APPROVE BILLS

NEXT MEETING DATE

ADJOURNMENT

This agenda has been prepared by UW-Extension staff at the direction of Lyle Lieffring, Chair of the UW-Extension Education and Recycling Committee. 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 Rusk County Clerk, 311 E. Miner Avenue-Suite C150, Ladysmith, Wisconsin 54848 or phone (715) 532-2100.