UW EXTENSION EDUCATION AND RECYCLING COMMITTEE
April 4, 2017 at 8:30 AM
- UW EXTENSION CONFERENCE ROOM -

CALL TO ORDER

APPROVAL OF MINUTES – 3-7-17

PUBLIC COMMENTS

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

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

FAIRGROUNDS BUSINESS:
A. FAIRGROUNDS REPORT
B. USAGE AGREEMENTS FOR COMMITTEE ACTION
C. REVIEW OF FAIRGROUNDS PREMISES CONTRACTS

RECYCLING BUSINESS:
A. COORDINATOR REPORT INCLUDING UPDATE ON OUTREACH, VIOLATIONS, & SITES
B. 2016 ANNUAL REPORT RECYCLING PROGRAM ACCOMPLISHMENTS AND ACTUAL COSTS

EXTENSION OFFICE BUSINESS:
A. 4-H/HYD AGENT ACTIVITY REPORT
B. YOUTH ASSISTANT INTERVIEW TEAM MEMBER
C. EQUIPMENT RENTAL, OWNERSHIP AND CHECK IN AND OUT PROCEDURES

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.