

# Vernon County Agriculture and Extension Education Committee

*Monthly Meeting — February 9, 2017*  
*11:00 a.m. – Land & Water Conservation Conference Room*

## **AMENDED** **AGENDA**

1. Call to Order
2. Affirmation of Public Meeting Notice
3. Review Proceedings of Previous Meetings
4. Next Meeting Date
5. Audience to Visitors
6. Business:
  - A. 2016 Office Expenses and January 2017 Office Expenses
  - B. The Committee will entertain a motion to enter into closed session pursuant to Wisconsin Statutes Personnel Chapter 10, Sub-chapter IV, Section 19.85 (1)(c) for consideration of annual performance evaluation of any public employee over which the governmental body has jurisdiction. (Roll call vote if motion is not unanimous). Entry into closed session if adopted.
  - C. Reconvene to open session pursuant to Wisconsin Statutes 19.85 (2). (Roll call vote if motion is not unanimous) May act on items discussed in closed session.
7. Discuss nEXT Generation proposed changes from state UW-Extension
8. Adjourn