

**FLORENCE COUNTY
EXTENSION EDUCATION COMMITTEE
MEETING AGENDA**

Tuesday, January 5, 2021

4:30 pm

Florence Natural Resource/Wild Rivers Interpretive Center, 5628 Forestry Drive, Florence, Wisconsin—
Lower Level

AGENDA

Please note that if you have any special needs, or require special accommodations, please call 715-528-3201.

Committee Members: Joe Mills – Chair, Matt Brunette – Vice Chair, Jeanette Bomberg, Fran Modschiedler, and Susan Theer.

1. Call to order
2. Roll call
3. Approval of Agenda
4. Adjourn to Closed Session Pursuant to;
 - WI State Stat. §§ 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to interview applicants for the UW-Extension Office Manager position.
5. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
6. Adjourn

Respectfully submitted,

Donna Trudell,
County Clerk/Administrative Coordinator

NOTICE OF POSSIBLE QUORUM: Please be advised that it is possible that a quorum of other Florence County Committees, may be in attendance. It is not intended for this meeting to include any other committee other than the UW-Extension Committee unless specifically posted as such. Please be advised that there will not be any formal discussion or any official action taken of any pending or future matters pertaining to Florence County under the authority of any committee at this meeting other than the Safety Committee, as posted on this agenda.