

Vilas County Extension Office  
330 Court Street, Courthouse  
Eagle River, WI 54521

Cooperative Extension  
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**Members:** Gene Ciszek  
Dennis Nielsen  
Emil Bakka  
Mary Platner  
Ralph Sitzberger

**Gene Ciszek**  
Chairman  
Dennis Nielsen  
Vice-Chair

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### NOTICE OF MEETING

**COMMITTEE:** Extension Education and Community Development Committee  
**PLACE:** Vilas County Courthouse, Conference Room #1  
Eagle River, Wisconsin 54521  
**DATE:** Thursday, September 3, 2009  
**TIME:** 9:00 a.m.

A quorum of the Commission on Aging and the Land & Water Conservation Committees may be present at this meeting but no official business of these committees will be conducted.

### AGENDA

1. Call to order
2. Approve agenda
3. Approve minutes from the Aug. 13, 2009 meeting
4. Introduction – Brian Gauthier and Patricia O’Neal
5. Policy for Publication Costs
6. Purchase of Service Agreement with Commission on Aging
7. Featured Program – Terri Miller and Joan LeFebvre
8. Extension Office Sustainability Dialogue
9. Out-of-County Travel
10. Budget Update/Approval of Vouchers
11. Correspondence and Communications
12. Confirm next regularly scheduled meeting date – Oct. 8, 2009
13. Adjourn

*If you cannot be present for this meeting through its entirety, please notify the chairperson of your committee or the department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum.*

**Please note: If you have any special needs, or require special accommodations, please call (715) 479-3648 or write: 330 Court Street, Vilas County Courthouse, Eagle River, WI 54521.**

#### NOTICE OF POSTING: Aug. 27, 2008

All Committee Members  
County Board Chairman  
Corporation Counsel Martha Milanowski  
E. Bluthardt  
K. Rushlow  
K. Miller  
N. Miller

K. Haverkampf  
J. LeFebvre  
T. Miller  
T. Arnold  
D. Alleman  
Eagle River City Hall

Walter Olson Memorial Library  
Courthouse Bulletin Boards  
Radio Stations: WERL, WHDG, WCYE-FM  
Vilas County News Review – Ken Anderson  
Lakeland Times – Doug Etten  
Rhineland Daily News – Dean Acheson