

COUNTY OF DUNN
MENOMONIE, WISCONSIN
NOTICE OF PUBLIC MEETING

In accordance with the provisions of Section 19.84, Wisconsin Statutes, notice is hereby given that public meetings of the Community Resources and Tourism Committee will be held on Wednesday, December 7, 2016 at 4:30 p.m. in Room 055 of the Dunn County Community Services Building, 3001 US Hwy 12, Menomonie, WI 54751. Items of business to be discussed or acted upon at this meeting are listed below:

AGENDA

1. Call to order
2. Call of the roll
3. Approval of minutes from October 26, 2016
4. Public comment
5. Items to be placed at the request of the chair
 - a. Committee updates
 - b. Broadband
 - c. Tourism update
6. Department Head Report
 - a. nEXT Gen update
 - b. Staff
 - c. Budget
7. Educator reports submitted, educator updates
8. Consideration for Action to be Taken by the Committee:
 - a. Stephanie Hintz, extension in lte appointment
 - b. Closed Session - Pursuant to Wisconsin Statutes § 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluation of University of Wisconsin Extension 4-H Youth Development Agent for tenure consideration.
 - c. Reconvene in Open Session.
9. Announcements
10. Next meeting date: January 25, 2017
11. Adjournment

Sheila Stori, Chairperson

Signed: _____
Kristen Bruder, Department Head

If you wish to be included on the next meeting agenda, please contact Kristen Bruder at 715-232- 1636 at least two weeks prior to the next meeting date.