

DATE: May 13, 2019

TO: Charles Walek\*, Michael Nelson\*, Sally Miller\*, Richard Sacia\*, Olin Fimreite\*  
Nancy Bergman, Karen Carter, Charles Lee

FROM: Steve Okonek, Department Head, Trempealeau County  
John Kelly, TV Studio Coordinator, Trempealeau County

RE: Extension Education and Communication Committee Meeting  
**Monday, May 20, 2019, at 9:00 a.m., WI Room** Government Center, Whitehall

### Agenda

1. Call Meeting to Order
2. Certification of Opening Meeting Law Requirements
3. Adoption of the Agenda
4. Adoption of the April 22, 2019 Minutes
5. Museum Updates
6. Agent Reports
7. Update nEXT Gen.
8. 2019 Budget
9. Promotional Videos for County/Website
10. Closed Captioning-Compliance Plan Update
11. Remote Pilot Licensing and Drone Usage
12. Over the Top (OTT) Programming, Project Description and Project Initiation Form Preparation
13. PTZ style camera with NDI (network digital interface), project description, possible Action item using funds from Account 101.55615.810
14. Courthouse integration, e.g., network port in Tremple Room
15. Courthouse Digital signage, project description and Project Initiation form Preparation
16. 2019 Budget
17. 2020 Budget planning
18. Set Next Meeting Date
19. Adjourn

*Members of the County Board of Supervisors or members of any Trempealeau County governmental board/committee may be present at this meeting to listen, observe and participate. If any such members are present, their presence may constitute a "meeting" under the Open Meeting Law as interpreted in State ex rel. Newspapers v. Showers, 135 Wis.2d 77 (1987) and State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553 (1993). **Despite their attendance, no action will be taken by such visiting members.***

**For Amended Agendas, please check the website: [tremplounty.com](http://tremplounty.com)**

**Thank you!**