

**Jefferson County University Extension Education Committee  
Minutes for January 10, 2011**

**Call to Order** – Chairman Greg Torres called the meeting to order at 8:30 a.m. in Room 12.

**Roll Call** – Committee members present: Mike Burow, Ron Buchanan, Ed Morse, Greg Torres and Lloyd Zastrow.

Also present: Agents Kathy Eisenmann, Steve Grabow, Heidi Johnson and Gail Roberts; Dick Pederson, UW-Extension Southern District; and Gary Petre, County Administrator.

**Certification of Compliance with the Open Meetings Law**

Meeting posting was certified in accordance with Open Meeting Law requirements.

**Approval of the Agenda for Possible Rearrangement** - No need for rearrangement.

**Approval of Minutes from November 8, 2010 Meeting**

Motion by Buchanan to approve November 8, 2010 minutes. Seconded by Burow. Motion passed 5-0, Buchanan abstaining.

**Citizen Input and Comments:** None.

**Review and Approval of the Calendar Year 2011 133 contract between Jefferson County and UW-Extension – Eisenmann and Pederson**

Motion by Buchanan, seconded by Burow to approve the contract. Motion passed 5-0.

**Agent Monthly Educational Program Reports**

**Dog Claims:** None.

**Tentative Future Meeting Dates and Possible Agenda Items:** February 14, 2011; March 14, 2011 - (Performance Review – Extended Meeting); and April 11, 2011.

**Adjournment**

Motion by Buchanan to adjourn the meeting. Seconded by Zastrow. Meeting adjourned at 8:55 a.m.

Respectfully submitted,

Ed Morse, Secretary