

UNIVERSITY EXTENSION EDUCATION COMMITTEE MINUTES

Date of Meeting: May 31, 2013

Meeting called to order by: Chairman Borland at 8:40 a.m.

Members Present: Borland Bregant Foelker Hanneman Kelly

Agents Present: Eisenmann Grabow

Also present : Kathi Cauley, Interim County Administrator; John Molinaro, County Board Chair;

Matt Hansen, UW-Extension Southwest Region Director. Supvr. Kelly entered the meeting at approximately 8:50 a.m. shortly after the decision on the dog claim.

Certification of Open Meetings Law : The agenda has been duly posted and the door is open.

Approval of Agenda for Possible Rearrangement: None

Motion made by Hanneman and seconded by Foelker that the minutes of the April 8, 2013 meeting be approved as drafted.

Motion passes: 4-0

Communication/Citizen Input and Comments: None

Item: Pfinder Dog Claim

Discussion Points: Motion by Foelker and seconded by Hanneman that the dog claim be approved. Motion passes 4-0

Item: 4-H Youth Development Agent Hiring Process - Candidate Final Interviews

Convene into closed session pursuant to Sec. 19.85 (1)(c), Wis Stats. Considering the employment of any public employee over which the governmental body has jurisdiction or exercises responsibility (affirmative roll call vote required) – Matt Hanson

Discussion Points: Motion by Hanneman, second by Foelker. Roll Call Vote: Borland: aye; Bregant: aye; Hanneman: aye; Foelker: aye; Kelly: aye. The committee entered into closed session at approximately 9:15 a.m.

Reconvene into Open Session pursuant to Sec. 19.85(2), Wis. Stats. to conduct business as detailed on the duly posted agenda. (affirmative roll call vote required)

Discussion Points: Motion by Hanneman, second by Foelker. Roll Call Vote: Borland: aye; Bregant: aye; Hanneman: aye; Foelker: aye; Kelly: aye. The committee entered into open session at approximately 1:00 p.m.

Item: Hiring Recommendation for 4-H Youth Development Agent

Discussion Points: Motion by Hanneman and seconded by Foelker to recommend Sarah Torbert for hire as the 4-H Youth Development Agent. Motion passes 5-0

Upcoming Agenda Items and Meeting Dates: Identify future meeting dates – July 16, 2013; August 12, 2013; September 9, 2013 and possible agenda items

Adjournment: Motion made by Hanneman and seconded by Foelker that the meeting be adjourned.

Motion passes: 5-0

Meeting adjourned at 1:15 p.m.

Secretary