

UNIVERSITY EXTENSION EDUCATION COMMITTEE MINUTES

Date of Meeting: July 16, 2013

Meeting called to order by: Chairman Borland at 8:30 a.m.

Members Present: Borland Bregant Foelker Hanneman Kelly

Agents Present: Eisenmann Grabow, Torbert

Also present: Ben Wehmeier, County Administrator; John Molinaro, County Board Chair;
Matt Hanson, UW-Extension Southwest Region Director.

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 May 31, 2013 meeting be approved as drafted.

Motion passes: 5-0

Communication/Citizen Input and Comments: None

Item: Agriculture and Life Sciences Education 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 Foelker, second by Hanneman to convene in closed session. 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 to reconvene into open session. Roll Call Vote: Borland: aye; Bregant: aye; Hanneman: aye; Foelker: aye; Kelly: aye. The committee entered into open session at approximately 12:00 p.m.

Item: Hiring Recommendation for Agriculture and Life Sciences Education Agent

Discussion Points: Motion by Hanneman and seconded by Foelker to recommend LaVern Georgson for hire as the Agriculture and Life Sciences Education Agent.

Motion passes 5-0

Upcoming Agenda Items and Meeting Dates: Identify future meeting dates – August 12, 2013; September 9, 2013 and possible agenda items. The committee will begin meeting at its regularly established date of the second Monday of the month. Agenda item for August is the proposed 2014 budget; and the 2012 program planning process will be on the agenda for the September meeting.

Adjournment: Motion made by Hanneman and seconded by Foelker that the meeting be adjourned. Motion passes: 5-0

Meeting adjourned at 12:10 p.m.

Secretary