

## UNIVERSITY EXTENSION EDUCATION COMMITTEE MINUTES

**Date of Meeting:** September 12, 2016

**Meeting called to order by:** Chair Glen Borland called the meeting to order at 8:30 a.m.

**Members Present:** Borland, Hartz, Kannard, Patrick and Zastrow present.

**Agents Present:** Georgson and Eisenmann.

**Others Present:** Ben Wehmeier, County Administrator; Matt Hanson, SW Region Director

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

---

**Roll Call (establish a quorum)**

---

**Approval of Agenda for Possible Rearrangement:** None

---

**Approval of August 8, 2016 Meeting Minutes:**

Motion made by Patrick, seconded by Hartz, to approve the August 8, 2016 minutes as printed.

Motion unanimously approved.

---

**Communications:** None

---

**Public Comment:** None

---

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

Motion by Patrick, seconded by Zastrow, to 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. Roll Call Vote: Borland, aye; Hartz; aye; Kannard, aye; Patrick, aye; Zastrow, aye. Note: Hartz was excused from the meeting at about 10 a.m.

**Item: Reconvene into Open Session**

Motion by Patrick, seconded by Zastrow, to reconvene into Open Session pursuant to Sec. 19.85(2), Wis. Stats. to conduct business as detailed on the duly posted agenda. Roll Call Vote: Borland, aye; Kannard, aye; Patrick, aye; Zastrow, aye.

**Item: Hiring Recommendation for 4-H Youth Development Agent**

Motion by Patrick, seconded by Zastrow to offer Dr. Bruce Jones the position of Interim 4-H Youth Development Agent. Unanimously approved.

**Item: Update of Jefferson County potentially Hosting Farm Technology Days**

Georgson reminded the committee that the County Board resolution they approved last month is going to County Board tomorrow night. Assuming that it is passed, a small committee will be forming to develop the Executive Committee whose first charge will be to determine an appropriate host site.

---

**Upcoming Agenda Items and Meeting Dates:**

The next committee meeting will be held on October 10, 2016. Future Agenda items: Budget

---

**Adjournment:**

A motion was made Zastrow, seconded by Patrick, to adjourn the meeting at 12:30 p.m. Motion passes: 4-0.