



Jefferson County

864 Collins Road
Jefferson, WI 53549

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**University of Wisconsin-Extension
Cooperative Extension**

DATE: May 22, 2013

TO: Sarah Bregant, Glen Borland, Matthew Foelker, Jennifer Hanneman, Mike Kelly, and
Other Interested Citizens

CC: Kathi Cauley, Barb Frank, Tammie Jaeger, John Molinaro, Matt Hanson

FROM: Kathleen Eisenmann, Family Living Agent

RE: University Extension Education Committee Meeting

A meeting of the Jefferson County University Extension Education Committee will be held on **Friday, May 31, 2013 at 8:30 a.m.** at UW-Extension, 864 Collins Rd., **Room 12**, Jefferson, Wisconsin.

1. Call to Order & Roll Call (to establish a quorum)
2. Certification of Compliance with Open Meetings Law
3. Approval of Agenda (for possible rearrangement) & Approval of April 8, 2013 meeting minutes
4. Communications/Citizen Input & Comments
5. Pfinder Dog Claim - Kathy Eisenmann
6. 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
7. 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)
8. Hiring Recommendation for 4-H Youth Development Agent
9. Identify future meeting dates – July 16, 2013; August 12, 2013; September 9, 2013 and possible agenda items
10. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

"Enriching people with knowledge, perspective, skills and aspirations." University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.

UNIVERSITY EXTENSION EDUCATION COMMITTEE MINUTES

Date of Meeting: April 8, 2013

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

Members Present: Borland Bregant Foelker Hanneman

Agents Present: Eisenmann Grabow Roberts

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

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 both the March 11, 2013 be approved as drafted.

Motion passes: 4-0

Communication/Citizen Input and Comments: None

Item: Update on Hiring Process for the 4-H Youth Development and Agriculture Agent Position Hiring Processes

Discussion Points: Eisenmann provided an overview of the 4-H Youth Development position hiring process. The schedule is as follows: May 17, preliminary interviews; May 31 final interviews here. This committee will meet at 8:30 a.m. that day, with interviews to begin at 9:00 a.m.

Grabow provided an overview of the timeline for the Agriculture Agent position: April 26, position posted (will close the end of May); End of May/early June, paper screen; June 15 – 20, preliminary interviews; June 27, final interview here; person in position, perhaps August 1 or thereafter.

Item: 2014 Budget Process Update

Discussion Points: Eisenmann provided a brief update on the ongoing plans for capital improvement to the meeting room technology in the building.

Item: Agent Reports

Discussion Points: Grabow reported on library projects in Whitewater and Fort Atkinson; the Search and Screen process for the County Administrator in regard to input from Department Heads. Eisenmann reported on the Affordable Care Act; the Early Childhood website; and the Head Start Assessment. Roberts gave an overview of her report. She indicated the summer intern has been hired and will start the third week of May.

- OVER -

Upcoming Agenda Items and Meeting Dates: The committee cancelled the May 13, 2013 meeting and the July 8, 2013 meetings. They will meet on May 31, 2013 for the 4-H Agent final interviews; June 10, 2013 is on hold; and July 16, 2013 for the final Agriculture Agent interviews.

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

Motion passes: 4-0

Meeting adjourned at 9:50 a.m.

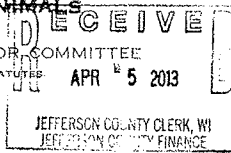
Secretary

Item 7c

Form 1-8
2-1-12
100210 2-12

OWNER'S CLAIM FOR DAMAGES TO ANIMALS

AND
REPORT OF INVESTIGATION BY SUPERVISORS, BOARD OF COMMITTEE
UNDER PROVISIONS OF WISCONSIN DOG LAW, CHAPTER 174, WISCONSIN STATUTES



AFFIDAVIT OF OWNER

STATE OF WISCONSIN,
Jefferson COUNTY } ss.

I, Frank E. Binder, being
first duly sworn on oath depose and say that I am the legal owner of certain domestic animals located in the
Town of Palmyra, and County as aforesaid.
That on the 21st day of March, 2013

37 heavy laying chicken
1 Rooster

met with death (or injuries) resulting from and directly caused by a dog or dogs
(owned by unknown to me of _____)
or (the owner thereof being unknown to me).

That upon or before the discovery of the death (or injury) of said animals I observed the following:

A family member saw a dog running
around farmstead buildings.

That by reason of these facts I claim that the death (or injury) of said animals is due to the work of some dog or
dogs. And I therefore assess the fair and reasonable market value of said animals herein described, as follows:
\$5.00 per chicken.

I further declare that I have not failed or neglected to pay a dog tax on an assessable dog.

(Owner) Frank E. Binder

Subscribed and sworn to before me this 4th day of April, 2013 Address _____
John A. Sauer Exp 11/13
Clerk (or) Justice of Peace (or) Notary Public. Filed _____, 19____ Clerk _____

STATE OF WISCONSIN,
Jefferson COUNTY } ss. AFFIDAVIT OF INVESTIGATING COMMITTEE

We, Town Board
being individually first duly sworn on oath depose and say that we have investigated the claim of
Frank E. Binder for damages, as aforesaid, to ascertain and determine
whether, in fact, said damage was caused by some dog or dogs. That we have diligently investigated said claim
and now find the facts to be as follows:
Several chickens dead

That by reason of the facts as aforesaid we further find, either (a) that said damage was caused by some dog or
dogs, or (b) that said damage was not caused by some dog or dogs.

And we further find that the assessed value of said animals at last assessment was _____.

market value is \$5.00 dollars (\$ _____), that their fair and reasonable
market value is \$190.00 dollars (\$ _____).

NOTE: -- Audit Committee of County Board must have the
assessed value before they can allow claim. If not assessed,
give recorded assessed valuations of similar animals in the
town, village or city.
See paragraph (4) on other side of this claim.

Stewart E. Calkins
Town Chairman

Supervisors, Board or Committee

Subscribed and sworn to before me this 4th day of April, 2013
Kathryn Olson
Clerk (or) Justice of Peace (or) Notary Public.

NOTE: -- Be sure you have filled out this form in its entirety. Any omission will necessitate return of the form for completion. (OVER)