

UNIVERSITY EXTENSION EDUCATION COMMITTEE MINUTES

Date of Meeting: March 9, 2015

Meeting called to order by: Chair Paul Babcock called the meeting to order at 8:30 a.m.

Members Present: Babcock, Borland, Hartz and Schultz; Morse absent.

Agents Present: Eisenmann, Georgson, Grabow and Torbert.

Also present: Administrator Wehmeier; County Board Chair Schroeder

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

Approval of Agenda for Possible Rearrangement: None

Approval of February 9, 2015 Meeting Minutes: Motion was made by Schultz and seconded by Hartz that the minutes of the February 9, 2015 meeting be approved. Motion approved: 3-0. Borland abstained.

Communications: None.

Public Comment: None

Item: Budget Report

Georgson reported that the 2014 budget was \$44,000 under budget due to open positions.

Item: Convene into Closed Session

Convene into closed session pursuant to Section 19.85(1)(c), Wis. Stats., Considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Committee members were briefed on the annual performance review process and typical evaluation criteria. Reviews were conducted for Kathy Eisenmann, LaVern Georgson, Sarah Torbert and Steve Grabow. Roll call vote was taken: Babcock, yes; Borland, yes; Hartz, yes; Schultz, yes.

Move into open session pursuant to Section 19.85(2), Wis. Stats., to conduct business as detailed on the duly posted agenda. Roll call vote was taken: Babcock, yes; Borland, yes; Hartz, yes; Schultz, yes. All agent monthly reports were sent electronically to the committee prior to the meeting.

Upcoming Agenda Items and Meeting Dates: Next committee meeting will be held on March 9, 2015.

Adjournment: A motion was made by Schultz, seconded by Borland, to adjourn the meeting at 9:30 a.m. Motion passes: 4-0

Secretary