

**Jefferson County University Extension Education Committee
Minutes for January 9, 2012**

Call to Order – Kathy Eisemann and Mike Burow called the meeting to order at 8:30 a.m. in Room 12.

Roll Call – Committee members present: Ron Buchanan, Mike Burow, Jennifer Hanneman, Ed Morse, and Lloyd Zastrow. Also present: Agents Kathy Eisenmann, Steve Grabow, Heidi Johnson and Gail Roberts and County Administrator Gary Petre.

Certification of Compliance with the Open Meetings Law

Meeting posting was certified in accordance with Open Meeting Law requirements.

Welcome of New Committee Member & Election of Committee Officers – Kathy E.

Motions to nominate candidates for Chair, Vice Chair and Secretary. Motion passed 5-0. Results of election: Chair – Mike Burow; Vice-Chair – Ron Buchanan; Secretary – Jennifer Hanneman.

Approval of the Agenda for Possible Rearrangement - No need for rearrangement.

Approval of Minutes from November 14, 2011 Meeting

Motion by to approve November 14, 2011 minutes. Seconded by. Motion passed 5-0.

Communications - None

Citizen Input and Comments: None.

Review and Decision on UW-Extension Calendar Year 2012 Purchase of Care and Services Contract (133 contract) for Agents – Kathy E.

Motion by Buchanan to approve the 2012 133 Contract. Seconded by Hanneman. Motion passed 5-0.

New Committee Member Orientation Discussion – Kathy E.

Agent Reports

Identify next meeting dates/times and possible agenda items: February 13, 2012

Adjournment

Meeting adjourned at 9:42 a.m.

Respectfully submitted,

Ed Morse, Secretary