

UNIVERSITY EXTENSION EDUCATION COMMITTEE MINUTES

Date of Meeting: January 13, 2014

Meeting called to order by: Chairman Borland at 8:32 a.m.

Members Present: Borland , Bregant, Foelker, Hanneman and Kelly (arrived at 8:57 a.m.)

Agents Present: Eisenmann, Grabow and Torbert

Also present: John Molinaro, County Board Chair; Ben Wehmeier, County Administrator

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 November 11, 2013 meeting be approved as drafted. Motion passes: 4-0

Communications/Citizen Input and Comments: None.

Item: UW-Extension 133 Contract CY2014

Eisenmann reviewed the contract for the committee and everything is looking good. We have some reconciliation of previous contracts due to open agent positions and better than expected fringe benefit rates so those are reflected in the actual contract amount as compared to budget. This is not unusual. Motion by Foelker, and second by Bregant to approve the CY 2014 contract. Motion passes: 5-0

Item: Agent Reports

Review and highlights from monthly reports from Eisenmann, Grabow and Torbert.

Upcoming Agenda Items and Meeting Dates: Identify future meeting dates and possible agenda items: The next regular meeting of the committee will be on February 10, 2014 at which we will review any business that comes up in the interim. The March 10, 2014 meeting will be primarily devoted to agent performance reviews, so committee members should plan on an extended meeting.

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

Motion passes: 5-0

Meeting adjourned at 9:25 a.m.

Secretary