

**Jefferson County University Extension Education Committee
Minutes for February 16, 2010**

Call to Order – John Kannard called the meeting to order at 8:30 a.m. in Room 12.

Roll Call – Committee members present: Ron Buchanan, John Kannard, and Robert Yachinich.

Also present: Agents Kathy Eisenmann, Steve Grabow and Gail Roberts; Dick Pederson, UW-Extension, Southern District Director

Certification of Compliance with the Open Meetings Law

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

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

Approval of Minutes from January 11, 2010 Meeting

Motion by Buchanan to approve January 11, 2010 minutes. Seconded by Yachinich. Motion passed 3-0.

Citizen Input and Comments: None.

Agriculture Agent Position Interviews

Discussion of Interview Process for Agriculture Agent: Dick Pederson

Motion by Buchanan, seconded by Yachinich that Pederson would be EEO monitor during the interview process. Motion passed 3-0.

Motion by Buchanan, seconded by Yachinich to 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. Motion passed 3-0.

Motion by Buchanan, seconded by Yachinich to move into open session pursuant to Section 19.85(2), Wis. Stats., to conduct business as detailed on the duly posted agenda. Motion passed 3-0.

Committee Recommendation on applicant for hire in the Agriculture Agent position

Motion by Yachinich, seconded by Buchanan that the Agriculture Agent position be offered to Heidi Johnson. If she should decline, it would be offered to Emily Sneller. If she should decline, it would be reposted. Motion passed 3-0.

Agent Reports: None.

Next Tentative Meeting Dates: February March 10 or 15; April 5, 2010.

Possible Future Agenda Items: None given.

Adjournment

Motion by Yachinich, seconded by Buchanan that the meeting be adjourned. Motion passed.

Respectfully submitted,

Ron Buchanan, Secretary