

**Jefferson County University Extension Education Committee  
Minutes for April 5, 2010**

**Call to Order** – Greg Torres called the meeting to order at 8:30 a.m. in Room 12.

**Roll Call** – Committee members present: Mike Burow, Ron Buchanan, John Kannard, Greg Torres 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 February 16, 2010 Meeting**

Motion by Buchanan to approve February 16, 2010 minutes. Seconded by Kannard. Motion passed 5-0.

**Citizen Input and Comments:** Burow needs to be advised regarding meeting changes. He doesn't get e-mail.

**Report on Wisconsin Nutritional Education Program (WNEP) Proposal and Consideration of Jefferson County Finance Committee's Proposed Joint Resolution on the WNEP Proposal** - Kathy Eisenmann

Motion by Kannard, seconded by Burow that the University Extension Education Committee join with the Finance Committee to continue efforts to join the WNEP. Motion passed 4-1 (with Torres voting no).

Motion by Burow, seconded by Kannard that the committee 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 (affirmative roll call vote required). Motion passed 5-0.

Motion by Torres, seconded by Kannard that the committee move into open session pursuant to Section 19.85(2), Wis. Stats., to conduct business as detailed on the duly posted agenda (affirmative roll call vote required). Motion passed 5-0

Motion by Kannard, seconded by Burow to accept reviews and performance by agents. Motion passed 5-0. Yachinich made a statement of appreciation for the efforts of the agents.

**Next Tentative Meeting Dates:** May 10, 2010; June 14, 2010.

**Possible Future Agenda Items:** None given.

**Adjournment**

Motion by Burow, seconded by Kannard that the meeting be adjourned. Motion passed.

Respectfully submitted,

Ron Buchanan, Secretary