

**Jefferson County University Extension Education Committee  
Minutes for  
February 23, 2009**

**Call to Order** - Chairman Greg Torres called the meeting to order at 7:00 p.m.

**Roll Call** – Committee members present: Ron Buchanan, John Kannard, Greg Torres and Robert Yachinich. Members absent: Mike Burow.

Also present: Agents Joe Bollman, Kathleen Eisenmann, Steve Grabow, Gail Roberts, and Richard Pederson, UW-Extension Southern District Director; Lois Wiedenhoef, Sarah Mueller, Kathy Steindorf, and Ryan Whisner, Media.

**Certification of Compliance with the Open Meetings Law**

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

**Approval of the Agenda for Possible Rearrangement**

No need for rearrangement.

**Approval of Minutes from Feb. 10, 2009 Meeting**

Motion by Yachinich, seconded by Buchanan to approve February 10, 2009 minutes. Motion approved 4 - 0.

**Citizen Input and Comments** – None.

**Ag Agent Position**

There was discussion on options for replacing Joe Bollman, i.e. visioning session.

Motion by Kannard, seconded by Buchanan that the County pursue a visioning session concept. Motion passed 4-0.

Motion by Kannard, seconded by Buchanan to put the wheels in motion to pursue the concept of an Ad Hoc Employee (part-time). Motion passed 4-0.

**Letter to the 4-H Community Regarding User Fee**

Discussion was had on the draft letter regarding the 4-H User Fee. Motion by Buchanan, seconded by Yachinich to approve the letter to the 4-H community. Motion Passed 4-0.

**Approval of Process to Administer Donations to 4-H**

There was discussion about who decides on who is eligible. Motion by Yachinich, seconded by Kannard to mail the letter on the user fee to the 4-H community. Motion passed 4-0.

**Educational Reports**

Reports from Bollman, Eisenmann, Grabow and Roberts were received.

**Upcoming Agenda Items and Meeting dates**

Next meeting date: March 23, 2009, 7:00 p.m. Agenda items will be:

1. Agriculture Needs/Visioning

April Meeting: Possible date for agents' performance review

**Adjournment**

Motion by Buchanan, seconded by Kannard to adjourn meeting. Motion passed 4-0. Meeting adjourned at 8:30 ± p.m..

Respectfully submitted,

Ron Buchanan, Secretary