

## MINUTES OF THE MEETING

COMMITTEE: Agriculture & Extension Education  
DATE OF MEETING: January 12, 2012, Eau Claire River Room, Resource Center  
MEMBERS PRESENT: Tom Schultz, Eugene Kamps, William Bostwick, Rick Bina  
MEMBERS ABSENT: Arlene Bonacci  
OTHERS PRESENT: Kari Lazars, Becky Gleich, Dave Solin, Peggy Quinn, Tom Schmitz

Schultz called the meeting to order at 12:30 p.m.

### **Approve Minutes and Agenda:**

Bina made a motion to approve the minutes of the previous meeting and the agenda. Kamps seconded the motion. All ayes. Motion carried. The committee recognized that Bonacci was absent due to a doctor's appointment.

Becky Gleich handed out an updated fair income/expense report for the 2011 fair.

### **Move Into Closed Session:**

Bina made a motion to move into closed session at 12:35 p.m. to interview candidates for the position of 4-H Youth Development Agent. Bostwick seconded the motion. Roll call vote was taken with all ayes. Motion carried.

### **Return to Open Session:**

Kamps made a motion to return to open session at 4:25 p.m. Bina seconded the motion. All ayes. Motion carried.

Kamps made a motion to offer the position to the 1<sup>st</sup> choice of candidates. If this candidate does not accept the position, it will be offered to the 2<sup>nd</sup> choice. If neither candidate accepts, the position will be reposted. Bina seconded this motion. All ayes. Motion carried.

### **Bills:**

Bina made a motion to approve the bills submitted. Bostwick seconded the motion. All ayes. Motion carried.

### **Adjournment:**

Bina made a motion to adjourn the meeting at 4:35 p.m. Schultz seconded the motion. All ayes. Motion carried.

Submitted by,  
Kari Lazars