

MINUTES OF THE MEETING

COMMITTEE: Agriculture & Extension Education
DATE OF MEETING: May 30, 2012, Eau Claire River Room, Resource Center
MEMBERS PRESENT: Rick Bina, Eugene Kamps, William Bostwick, Arlene Bonacci,
Holly Matucheski
MEMBERS ABSENT: None
OTHERS PRESENT: Kari Lazars, Tom Schmitz, Peg Quinn

Bina called the meeting to order at 8:30 a.m.

Approve Minutes of Last Meeting:

Bonacci made a motion to approve the minutes of the last meeting. Matucheski seconded the motion. All ayes. Motion carried.

Move Into Closed Session:

Bonacci made a motion to move into closed session to conduct interviews for the position of 4-H Youth Development Agent at 8:35 a.m. Matucheski seconded the motion. Roll call vote was taken with all ayes. Motion carried.

Return to Open Session:

Bostwick made a motion at 12:45 p.m. to return to open session. Bonacci seconded the motion. All ayes. Motion carried.

Kamps made a motion to offer the position to Candidate #1. If Candidate #1 does not accept, the position will be offered to Candidate #2. If Candidate #2 does not accept, the position will be offered to Candidate #3. Bonacci seconded the motion. All ayes. Motion carried.

WNEP Agreement Letter:

Kamps made a motion to approve the agreement with WNEP. Matucheski seconded the motion. All ayes. Motion carried.

Bills:

Matucheski made a motion to approve the bills. Bonacci seconded the motion. All ayes. Motion carried.

Next Meeting:

The next Ag & Extension meeting will be Monday, July 16, 3:30 p.m.

Adjournment:

Bostwick made a motion to adjourn the meeting at 1:05 p.m. Bonacci seconded the motion. All ayes. Motion carried.

Submitted by,
Kari Lazars