

MINUTES OF THE MEETING

COMMITTEE: Agriculture & Extension Education
DATE OF MEETING: January 8, 2013, Eau Claire River Room, Resource Center
MEMBERS PRESENT: Rick Bina, Eugene Kamps, William Bostwick, Arlene Bonacci
MEMBERS ABSENT: Holly Matucheski
OTHERS PRESENT: Kari Lazars, Tom Schmitz, Jim Mattek

Bina called the meeting to order at 12:30 p.m. The Pledge of Allegiance was recited.

Approve Minutes and Agenda:

Bonacci made a motion to accept the minutes of the last meeting and the agenda as printed. Bostwick seconded the motion. All ayes. Motion carried. Bonacci made a motion to excuse Matucheski. Bostwick seconded the motion. All ayes. Motion carried.

Move Into Closed Session to Interview Candidates for Ag Agent Position:

Bonacci made a motion to move into closed session at 12:32 p.m. Bostwick seconded the motion. All ayes. Motion carried.

Return to Open Session:

Bostwick made a motion to return to open session. Kamps seconded the motion. All ayes. Motion carried. Bostwick made a motion to offer the Ag Agent position to the first candidate and if not accepted, then to offer the position to the second candidate. Bonacci seconded the motion. All ayes. Motion carried.

Bills:

The bills were reviewed by the committee.

Next Meeting:

The next Ag & Extension meeting will be February 12, 2013, at 3:30 p.m.

Adjournment:

Bonacci made a motion to adjourn the meeting at 3:34 p.m. Kamps seconded the motion. All ayes. Motion carried.

Submitted by,
Kari Lazars