

## Vernon County Agricultural and Extension Education Committee

*Meeting Minutes – February 11, 2016*

*11:00 a.m. – Erlandson Building – UW- Extension Conference Room*

Chairman Kevin Larson called the meeting to order at 11:00 a.m. in the UW-Extension Conference Room. Present were: Larson, Beitlich, Johnson, Mitchell, Pulvermacher, Lenzendorf, Traastad, and Matt Hanson, Regional Director, UW-Extension.

The public meeting notice was emailed to the Vernon County Broadcaster, County Clerk, and Computer Department on January 27, 2016.

Beitlich moved, Johnson seconded, to approve the minutes as sent. **Motion carried.**

The next meeting date for the committee is set for April 14, 2016 at 11:00 a.m. in the UW-Extension Conference Room.

No visitors from the public were in attendance.

There were no 2015 expenses to review. Traastad reported, due to the open position we will be turning back to general revenue about \$13,500.00 in office operation 2015 dollars. There is unused salary dollars left in the county budget as well.

Committee reviewed 2016 expenses. Beitlich moved, Johnson seconded to approve the January 2016 Teen Court expenses of \$810.46. **Motion carried.**

Mitchell moved, Beitlich seconded to approve the January 2016 Office Operation expenses of \$2,214.89. **Motion carried.**

Cook-Fuglsang gave a brief report on January activities. The other educators will review their year's programs in the annual reviews.

Beitlich moved, Johnson seconded, to enter into closed session pursuant to Wisconsin personnel Chapter 10, Sub-chapter IV, Section 19.85(1) c, for consideration of annual performance evaluation of any public employee over which the governmental body has jurisdiction. **Motion carried unanimously.** No nay votes were heard.

Beitlich moved, Johnson seconded, to reconvene to open session; pursuant to Wisconsin statutes 19.85(2). **Motion carried unanimously.** No nay votes were heard.

Beitlich moved, Johnson seconded to rate Colleen Pulvermacher, Sonya Lenzendorf and Karen Ehle-Traastad at a "successful performance" rating for the 2015 program year. **Motion carried.**

Mitchell moved, Johnson seconded to adjourn the meeting. **Motion carried.**

**Minutes submitted by: Karen Ehle-Traastad**