

Vernon County Agricultural and Extension Education Committee
Monthly Meeting Minutes – February 8, 2010

Chairman Herb Cornell called the meeting to order at 9:30 a.m. Present were: Cornell, McClelland, Larson, Easterday, Rehbein, Pulvermacher, Lenzendorf, Traastad and Pederson.

The public meeting notice was sent for posting to the Vernon County Broadcaster, County Clerk, and Computer Department on January 22, 2010.

McClelland moved, Larson seconded, to approve the minutes as sent. Motion carried.

The next meeting date is March 8, 2010.

Larson moved, McClelland seconded, to approve the January 2010 office expenses of \$2,836.78. Motion carried.

Larson moved, McClelland seconded to enter into closed session pursuant to Wisconsin Statutes 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.

Larson moved, McClelland seconded to reconvene to open session pursuant to Wisconsin Statutes 19.85 (2). Motion carried unanimously. No nay votes were heard.

Larson moved, McClelland seconded, to rate Karen Ehle-Traastad, Tim Rehbein, Colleen Pulvermacher, and Sonya Lenzendorf at a “successful performance” rating for the 2009 program year. Motion carried.

Traastad will place this motion and evaluation forms with Dick Pederson, UW-Extension District Director, and the county Personnel Coordinator.

Easterday moved, Larson seconded, to adjourn. Motion carried.