

Richland County Agriculture and Extension Education Committee
Meeting Minutes
February 18, 2015 - 9:00 a.m.
Room 713, UW-Richland East Hall

Present: Lewis, Rasmussen, Kinney, Brewer, Ziehli, LaTour, Sander, Wunnicke, and Hady.
Others present: Matt Hanson, UW-Extension Southwest Regional Director

1. Meeting was called to order by Chairperson Lewis at 9:00 a.m.
2. Hady gave proof of notification.
3. Motion by Kinney, seconded by Brewer, to approve the agenda. Motion carried.
4. Motion by Brewer, seconded by Rasmussen, to approve the minutes as printed from the previous meeting. Motion carried.
5. There was no Public Input.
6. There was no Unfinished Business
7. New Business
 - a. Regional Meeting – The Southwest Regional UW-Extension Meeting will be held in Wisconsin Dells on March 26th and 27th. Hady requested all agents be allowed to attend. The costs are covered by the SW Regional Office. A motion to approve all agents attending the meeting made by Rasmussen, seconded by Kinney. Motion carried.
 - b. Joint Council of Extension Professionals (JCEP) Conference – Hady requested that any interested agents be allowed to attend this conference April 28th-29th in Appleton. JCEP is a partnership of all Extension professional associations that promotes communication between program areas. A motion to approve attendance made by Brewer, seconded by Kinney. Motion carried.
 - c. Get Real – This financial reality simulation will be held on the UW-Richland campus on March 25, 2015. Wunnicke requested that the UW-Extension Office be closed that day to allow all staff to assist with the event. A motion to allow the office to close made by Rasmussen, seconded by Brewer. Motion carried.
8. Out of County Requests – Motion by Brewer, seconded by Kinney, to approve out of county requests. Motion carried.
9. No purchases over \$1,000.
10. Office, Agent, Soils, Program and Pesticide accounts – Motion by Brewer, seconded by Kinney, to recommend payment of all accounts. Motion carried.
11. Performance Reviews – Motion by Brewer, seconded by Kinney, to move into closed session pursuant to the Exemption Contained in S.19.85 (1)(c) for agent performance

reviews. Motion carried. Roll call votes – Ayes: Rasmussen, Brewer, Kinney and Lewis. Nays: none.

12. Motion to Open Session by Brewer and seconded by Rasmussen. Motion carried. Roll call votes – Ayes: Rasmussen, Brewer, Kinney and Lewis. Nays: none. Brewer motioned to rate the performance of all agents as satisfactory, seconded by Rasmussen. Motion carried.
13. Next meeting date March 11, 2015 at 9:00 a.m. in Room 713, East Hall.
14. Motion to adjourn by Brewer and seconded by Rasmussen. Motion carried.

Minutes submitted by: Danielle Sander