

Richland County Agriculture and Extension Education Committee
Meeting Minutes
June 15, 2015 - 9:00 a.m.
Room 713, UW-Richland East Hall

Present: Lewis, Kinney, Brewer, Rasmussen, Sebranek, Ziehli, Wunnicke, Hady and Campbell.

1. Meeting was called to order by Chairperson Lewis at 9:00 a.m.
2. Hady gave proof of notification.
3. Motion by Brewer, seconded by Kinney, to approve the agenda. Motion carried.
4. Motion by Rasmussen, seconded by Sebranek, to approve the minutes from the previous meeting. Motion carried.
5. There was no Public Input.
6. Unfinished Business
 - a. 4-H Position – on hold due to budget concerns.
 - b. UW-Budget Concerns – Hady reported nothing definite has been decided on the budget.
7. Closed Session – Item 7 moved to the end of the meeting. Rasmussen left meeting at 10:00 a.m. Brewer moved to go into closed session pursuant to the Exemption Contained in S.19.85 (1)(b) Considering the Public Employee Performance by the Committee, seconded by Kinney. Roll Call vote – Ayes – Kinney, Brewer, Sebranek, and Lewis. Nays - 0 Motion carried.

A motion by Sebranek to return to open session and to move forward with recommendation of the committee, seconded by Kinney. Roll Call vote – Ayes – Kinney, Brewer, Sebranek and Lewis. Nays - 0 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 Sebranek, seconded by Rasmussen, to recommend payment of all accounts. Motion carried.
11. Agent Reports – Wunnicke reported on her programming for financial education over the past few months. Ziehli conducted a survey with the committee to evaluate the importance of economic development programming in Richland County and will present his report to the Finance Committee.
12. Next meeting date is July 8, 2015 at 9:00 a.m. in Room 713, East Hall, UW-Richland.
13. Motion to adjourn by Brewer and seconded by Kinney. Motion carried.

Minutes submitted by: Sandy Campbell