

**Richland County Agriculture and Extension Education Committee**  
**Meeting Minutes**  
**November 20, 2015 - 9:00 a.m.**  
**Room 713, UW-Richland East Hall**

Present: Lewis, Kinney, Brewer, Rasmussen, Sebranek, Hady, Wunnicke, Campbell, Matt Hanson, UWEX Southern Regional Director, and Frank Ginther, UWEX Southwest Region Associate.

- I. Meeting was called to order by Chairperson Lewis at 9:02 a.m.
- II. Hady gave proof of notification.
- III. Motion by Sebranek, seconded by Kinney, to approve the agenda with change that the agent report by the 4-H Program area. Motion carried.
- IV. Motion by Brewer, seconded by Rasmussen, to approve the minutes from the previous meeting. Motion carried.
- V. There was no Public Input.
- VI. Unfinished Business
  - a. Budget – County Extension budget was approved. Matt Hanson, Southern Regional Director, explained the state budget and ways to reorganize to meet the needs of the counties. County committees will be given the chance to give their feedback.
- VII. New Business
  - a. The Community Natural Resource Education Development Agent (CNRED) position – Andy Ziehli, CNRED Agent, submitted his resignation effective January 8, 2016. Motion to accept his resignation by Kinney and seconded by Sebranek. Motion carried.
- VIII. Out of County Requests - Motion by Brewer, seconded by Rasmussen, to approve out of county requests. Motion carried.
- IX. No purchases over \$1,000.
- X. Office, Agent, Soils, Program and Pesticide accounts – Motion by Sebranek, seconded by Brewer, to recommend payment of all accounts. Motion carried.
- XI. Motion by Brewer, seconded by Sebranek, to move into closed session pursuant to the Exemption Contained in S.19.85 (1)(c) considering the employment of a public employee by the committee. Roll Call Motion carried. Roll call votes – Ayes: Rasmussen, Brewer, Kinney, Sebranek, and Lewis. Nays: none.

XII. Motion by Brewer to return to open session and second by Rasmussen. Motion Carried.  
Roll call votes – Ayes: Rasmussen, Brewer, Kinney, Sebranek, and Lewis. Nays: none.

XIII. Next meeting date is December 9, 2015, 9:00 a.m.

XIII. Motion to adjourn by Sebranek and seconded by Rasmussen. Motion carried.

Minutes submitted by: Sandy Campbell