



AGENDA-

UNIVERSITY OF WISCONSIN-EXTENSION POLK COUNTY AGRICULTURE & EXTENSION EDUCATION COMMITTEE

Friday, April 8, 2011

12:30 p.m.

West Conference Room, Government Center

100 Polk Plaza

Balsam Lake, WI

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- 12:30 p.m.
- Call to Order
 - Approve Agenda
 - Public Comments
 - Preparation and Orientation for Interviews
 - Move to go into closed session under Wis. Stats. 19.85, (1),(c)
Considering employment, promotion, compensation or
performance evaluation data of any public employee
 - Move to go into open session regarding interviews
 - Adjourn

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

Polk County Agriculture and Extension Education Committee
Friday, April 8th, 2011
West Conference Room, Government Center
100 Polk Plaza, Balsam Lake, WI 54810

Present: Supervisors: Ted Johnson, Larry Jepsen, Herschel Brown, and Wendy Rattel; UW Extension faculty: Gail Peavey; and UW Extension Western District Director: Deb Jones

Absent: Dean Johansen

Herschel Brown, Vice-Chair, called meeting to order at 12:32 pm.

Approved Agenda - **Motion by Johnson; seconded by Jepsen to approve the agenda. Motion carried.**

Public Comments. None.

Preparation and Orientation for Interviews – UW Extension Western District Director, Deb Jones circulated materials and advised Committee members of interview etiquette and process.

Motion by Johnson; seconded by Jepsen to enter closed session pursuant to Wis. Stat. Sec. 19.85(1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee. Role call vote – those voting yes: Johnson, Jepsen, Rattel, Brown.

Closed session at 12:51pm. Present in closed session: Committee members, Jones, Peavey. Candidate #1 joined the meeting at 1:05pm. Candidate #2 joined the meeting at 2:25pm. UW Extension staff, Chuck Prissel, Bob Kazmeirski, and Colleen Noonan joined during presentation period of both candidates.

Motion by Jepsen; seconded by Rattel to return to open session. Motion carried by voice vote. Open session at 3:59pm.

Motion by Johnson; seconded by Rattel to offer Polk County Agriculture Agent Position to Candidate #1. Motion carried, unanimously.

Rattel informed committee of purchase of auction item for WACEC conference and asked for donations.

Adjournment – Jepsen moved to adjourn at 4:07 pm; seconded by Johnson.

Submitted by Wendy Rattel, Secretary.