

March 21, 2014

The Special Meeting of the Agriculture, Extension Education & Fair Committee was called to order by Chairperson Schweder at 10:15 AM on Friday, March 21, 2014. The Pledge of Allegiance was recited. The Certification of Open Meeting Law was met.

#### COMMITTEE MEMBERS PRESENT

Maureen Schweder, Harley Reabe, Nick Toney and Mike Stoddard. Ben Moderow was absent.

#### EDUCATORS/GUESTS PRESENT

Nav Ghimire, Tom Schmitz, North Central Region Director UW-Extension

#### AGENDA

Motion/second (Reabe, Stoddard) to approve the agenda. Motion carried.

10:20 a.m.

Motion/Second (Toney, Reabe) to seat Ben Moderow. Motion Carried.

#### FAMILY LIVING POSITION DESCRIPTION

Tom Schmitz discussed the position description and vacancy announcement. Reabe said he would like Food Preservation added to the description. Collaboration with Health and Human Services was discussed. A salary range of \$43,000 to \$46,000 Maximum was discussed. Motion/Second (Toney, Stoddard) to approve the position with the addition of Food Preservation and Maximum salary range of \$46,000. Motion Carried.

#### MOVE INTO CLOSED SESSION PER ss19.85 (1) (c) CONSIDER EMPLOYMENT - 10:30A.M.

Motion/second (Toney, Reabe) to proceed into Closed Session Motion Carried and Roll Call taken.

#### RECONVENE TO OPEN SESSION 3:15 p.m.

Motion/Second (Stoddard/Toney) to return to Open Session. Motion Carried and Roll Call taken. Motion (Toney/Schweder) to offer CNRED Educator position to Candidate #1 and if not accepted to Candidate #2.

#### ADJOURNMENT

Motion/Second (Stoddard/Reabe) to adjourn. Motion Carried. The meeting was adjourned at 3:17 p.m.

Maureen Schweder  
Recorder