



GREEN LAKE COUNTY AGRICULTURE/EXTENSION EDUCATION & FAIR COMMITTEE

JUNE 14, 2013

The special meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chairperson Schweder at 1:00 p.m., on Friday, June 14, 2013 with certification of the Open Meeting Notice, Roll Call and Pledge of Allegiance.

COMMITTEE MEMBERS PRESENT

Maureen Schweder, Nick Toney, Ben Moderow, Harley Reabe and Michael Stoddard.

EDUCATORS/GUESTS PRESENT

Nav Ghimire (Educator); Catherine Neiswender (UW-Extension Central Region Intern).

AGENDA

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

APPEARANCES – DISTRICT DIRECTOR

Neiswender discussed the interview process. She explained her role as Central Region Intern and went over the interview questions.

MOVE INTO CLOSED SESSION PER ss19.85(1)(c) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY. – 4-H EDUCATOR

Motion/second (Stoddard/Reabe) to proceed into Closed Session. Motion carried and Roll Call taken. 5 – ayes, 0 – nays.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

Motion/second (Moderow/Toney) to return to Open Session. Motion carried.
Motion/second (Reabe/Toney) to move to offer the 4-H Educator position to candidate number one. If he/she would decline, then we would restart the process.

ADJOURNMENT

Motion/second (Stoddard/Moderow) to adjourn. Motion carried. The meeting was adjourned.

Respectfully Submitted,
Maureen Schweder, Chairperson