

SPECIAL AG/EXT EDUCATION & FAIR COMMITTEE MEETING

June 27, 2023

The special meeting of the Ag/Ext Education & Fair Committee was called to order by Chairman Ken Bates at 3:00 PM on Tuesday, June 27, 2023 in person only due to an internet outage at the Government Center, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

Present: Ken Bates
Nita Krenz
Don Lenz
Nancy Hoffmann

Absent: Nancy Hiestand

Other County Employees Present: Liz Otto, County Clerk; County Administrator Cate Wylie; Corporation Counsel Jeff Mann; Pat Wagner, UWEX Regional Coordinator

CLOSED SESSION

- **Consider motion to convene into Closed Session per Wis. §19.85(1)(c) to consider employment, compensation or performance evaluation data of a specific public employee over which the governmental body has jurisdiction or exercises responsibility – regarding UWEX/Fair personnel**

Motion/second (Lenz/Krenz) to enter into Closed Session at 3:03 PM. Roll call vote – Ayes - 4, Nays - 0, Absent - 1, Abstain – 0. Motion carried.

County Clerk Liz Otto left the meeting.

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

Motion/second (Lenz/Krenz) to reconvene into Open Session at 3:53 PM. Roll call vote – Ayes - 4, Nays - 0, Absent - 1, Abstain - 0. Motion carried.

COMMITTEE DISCUSSION

- **Future Meeting Dates: TBD**
- **Future agenda items for action & discussion:**

ADJOURNMENT

Chair Bates adjourned the meeting at 3:54 PM.

Submitted by,
Liz Otto
Liz Otto County Clerk