



The special meeting of the Green Lake Agriculture, Extension Education and Fair Committee was called to order by Chairperson Maureen Schweder at 9:30 a.m., on Tuesday, July 15, 2014 in the Training Room of the Green Lake County Government Center in Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Maureen Schweder, Chair; Nick Toney, Vice-Chair; Joanne Guden; David Richter, and Michael Stoddard.

Staff Present: Nav Ghimire, Department Head.

Others Present: Harley Reabe, County Board Committee Floater; and Tom Schmitz, North Central Region Director UW-Extension.

AGENDA

Motion/second (Stoddard/Guden) to approve the agenda as presented. Motion carried.

APPEARANCES – Tom Schmitz North Central Region Director UW-Extension talked about the interview process.

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. – FAMILY LIVING EDUCATOR - Motion/second (Guden/Toney) to proceed into Closed Session, 10 a.m. Motion carried and Roll Call vote taken, Ayes-5, Nays-0.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION - Motion/second (Toney/Guden) to return to Open Session, 12:46 p.m. Motion carried and Roll Call vote taken, Ayes-5, Nays-0. ***Motion/second (Schweder/Toney)*** to move to offer the Family Living Educator position to #1, and if #1 doesn't accept, offer to #2. Motion carried.

ADJOURNMENT

Motion/second (Stoddard/Richter) to adjourn at 12:50 p.m. Motion carried.

Respectfully submitted,

Maureen Schweder
Committee Chairperson