



GREEN LAKE COUNTY AGRICULTURE/EXTENSION EDUCATION & FAIR COMMITTEE

AUGUST 8, 2012

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 Wednesday, August 8, 2012 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

Dean Slark (Educator); Tom Schmitz (UW-Extension Central District Director).

AGENDA

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

APPEARANCES – DISTRICT DIRECTOR

Schmitz discussed the interview process. He explained his role as Regional Director 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. – FAMILY LIVING 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 (Stoddard/Reabe) to return to Open Session. Motion carried.
Motion/second (Stoddard/Toney) to move to offer the top candidate the position. If he/she would decline, then we would offer it to the 2nd candidate.

ADJOURNMENT

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

Respectfully Submitted,
Dean Slark, 4-H & Youth Development Educator