

**Agriculture, Extension Education
And Fair Committee
June 1, 2016**

The special meeting of the Agricultural, Extension Education and Fair Committee was called to order by Chair, Joanne Guden at 9:00 AM on Wednesday, June 1, 2016, in the Committee Room. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Joanne Guden
Patti Garro
Bob Schweder
Katie Mehn
Dave Richter

Also Present: Marge Bostelmann, County Clerk Harley Reabe, Board Chair
Tom Schmitz, UWEX District Director

AGENDA

Motion/second (Garro/Schweder) to approve the amended agenda. Motion carried.

CLOSED SESSION

Motion/second(Richter/Schweder) to move into closed session pursuant to Wis. Stat. section 19.85(1)(c) to consider employment, compensation or performance evaluation data of specific public employees over which the governmental body has jurisdiction or exercises responsibility. This closed session relates to a UWEX agent over which the governing body has jurisdiction. Roll call vote, 5 ayes, 0 nays, motion carried.

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

Motion/second(Garro/Richter) to reconvene into open session. Roll call vote, 5 ayes, 0 nays, motion carried.

Motion/second(Richter/Garro) to accept the recommendation from Tom Schmitz on a change in the department head role. Motion carried, 4 ayes, 1 nay (Schweder).

ADJOURNMENT

Motion/second(Garro/Schweder) to adjourn at 10:10 AM.

Submitted by,

Marge Bostelmann
County Clerk