

**PRICE COUNTY AG & EXTENSION EDUCATION/LAND CONSERVATION
COMMITTEE MEETING MINUTES**

DATE: January 14, 2009
TIME: 3:45 p.m.
PLACE: Price County Normal Bldg., UWEX Conference Rooms A & B

Meeting called to order at 3:45 pm by Chair, James Robb

Roll Call: Present – James Robb, Jay Janssen, John Walasek, Gene Schneider, Dave Scholz, and Peggy Hainy. Others present: Barbara Haynes, Mark Kopecky, Naomi Lukes, Wendy Rebne, Evan Lund, John Obadal, and Lisa Biertzer.

Minutes of the December 10, 2008 meeting: Motion by Jay Janssen, seconded by John Walasek to approve the minutes as printed. All Ayes. Motion carried.

UW EXTENSION

Program Reports: Barbara Haynes, Naomi Lukes, Wendy Rebne and Mark Kopecky presented their reports. Copies of all written reports are on file at the UW-Extension office and the County Clerk's office.

Barbara Haynes discussed Price County Youth Financial Education/Reality Fair. Jay Janssen, Ron Kardas, James Robb and John Walasek decided that they will be volunteering their time at this year's Reality Fair.

Office Retreat: January 23, 2009 everyone from UW Extension will be attending and the office will be closed. Committee members will get a copy of the agenda.

Bonding of Faculty and Academic Staff: Discussion regarding the use of the County credit card by State employees. Jay Janssen with attend Executive/Finance Committee Meeting on January 16, 2009.

Agent Contracts: Motion to approve and sign agent contracts by Jay Janssen, seconded by Gene Schneider. All Ayes. Motion carried.

LAND CONSERVATION

County Snowmobile Trail Aids Resolution: Discussion regarding Evan Lund replacing Pete Bartelt to act on behalf of Price County as Snowmobile Coordinator. Motion by Gene Schneider, seconded by John Walasek to approve and forward Resolution to full County Board.

Program Reports: John Obadal and Evan Lund presented their reports. Copies of all written reports are on file at the Land Conservation office and the County Clerk's office.

Closed Session: Motion by Gene Schneider, seconded by Jay Janssen to go into closed session at 4:35 pm to discuss 6 month evaluation- program assistant pursuant to exemptions in Section 19.85 (1) (c) Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercise responsibility.

Roll Call: Present – James Robb, Gene Schneider, Jay Janssen, Ron Kardas, Dave Scholz, Peggy Hainy and John Walasek. All Ayes. Motion Passed.

Open Session: Motion by Jay Janssen, seconded by Ron Kardas to go into open session at 4:40 pm. **Roll Call: Present** - James Robb, Gene Schneider, Jay Janssen, Ron Kardas, Dave Scholz, Peggy Hainy and John Walasek. All Ayes. Motion passed.

Motion by Jay Janssen, seconded by Dave Scholz to approve 6 month evaluation of program assistant and submit recommendation to Personnel. All Ayes. Motion carried.

Next Meeting Date: February 11, 2009 at 3:30 p.m. for subcommittee for vouchers and 3:45 for regular meeting in the UWEX Conference Rooms A & B, Normal Building, Phillips, WI

Adjourn at 4:55 pm: Motion by Dave Scholz, seconded by Gene Schneider to adjourn. All Ayes. Motion carried.

Submitted by: Lisa Biertzer
Program Assistant
Price County UW-Extension/Land Conservation

**PRICE COUNTY AG & EXTENSION EDUCATION/LAND CONSERVATION
SUB-COMMITTEE FOR VOUCHERS MEETING MINUTES
January 14, 2009**

Meeting called to order at 3:30 pm by Chair, James Robb

Roll Call: Present – James Robb, Jay Janssen, John Walasek.

Review and Approval – Motion by Jay Janssen, seconded by John Walasek to approve the vouchers for payment. All Ayes. Motion carried.

Adjourn at 3:45 – Motion by John Walasek, seconded by Jay Janssen to adjourn. All Ayes. Motion carried.

Submitted by: Lisa Biertzer
Program Assistant
Price County UW-Extension/Land Conservation