

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

DATE: May 13, 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, Ron Kardas, Dave Scholz and Peggy Hainy. Others present: Gail Huycke, Rosanne Schleif, Barbara Haynes, Naomi Lukes, Evan Lund, John Obadal, Robert Plawski, Ed Zydzik, Jerry Gisvold, Stan Gruszka, Bob Lepke and Lisa Biertzer.

Minutes of the April 8, 2009 meeting: Motion by Peggy Hainy, seconded by Jay Janssen to approve the minutes as printed. All Ayes. Motion carried.

LAND CONSERVATION

Soo Lake Association: Discussion by Stan Gruszka, President and Jerry Gisvold, Board Member regarding Grant for Aquatic Invasive Species. Motion by Gene Schneider, seconded by Jay Janssen to support Soo Lake Association Grant up to \$800 and forward to Executive Finance.

Approve 2009 Soil and Water Resource Management Grant Contract: Motion by Gene Schneider, seconded by Dave Scholz to have Chairman, James Robb sign and approve.

Resolution for Shoreland Mitigation Fees: Motion by Jay Janssen, seconded by Dave Scholtz to approve and forward Resolution to full County Board.

Program Reports: Robert Plawski, Ed Zydzik and John Obadal presented their reports. Copies of all written reports are on file at the Land Conservation office.

UW-EXTENSION

Closed Session: Motion by Peggy Hainy, seconded by Dave Scholtz to go into closed session at 5:00 pm to discuss 9 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, John Walasek, Peggy Hainy and Dave Scholtz. All Ayes. Motion Passed.

Open Session: Motion by Gene Schneider, seconded by Dave Scholtz to go into open session at 5:15 pm. **Roll Call: Present** - James Robb, Gene Schneider, Jay Janssen, Ron Kardas, John Walasek, Peggy Hainy and Dave Scholtz. All Ayes. Motion passed.

Motion by Gene Schneider, seconded by John Walasek to approve 9 month evaluation of Program Assistant and submit recommendation to Personnel. All Ayes. Motion carried.

WACEC State Conference: Discussion regarding if any committee member could attend the June 15-16, 2009 Conference in LaCrosse, WI.

Program Reports: Barbara Haynes and Rosanne Schleif presented their reports. Copies of all written reports are on file at the UW-Extension office.

WNEP Grant – County Agreement Letter: Tabled until the June Meeting.

Next Meeting Dates: June 10, 2009 at 7:45 a.m. for subcommittee for vouchers and 8:00 a.m. for regular meeting in the UWEX Conference Rooms A & B, Normal Building, Phillips, WI (July 8, 2009 and August 5, 2009 at the times listed above)

Adjourn at 5:35 pm: Motion by Gene Schneider, seconded by John Walasek 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
May 13, 2009**

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

Roll Call: Present – James Robb, Jay Janssen, and 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 3:40 – 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