



MINUTES
Central District Resource Management Team
November 1, 2011

Present: Everett Eckstein, Gary Kirking, Peggy Nordgren, Jan Piltz, Craig Saxe, Tom Schmitz, Dean Slark

Absent: Jennifer Brindley

Need a volunteer to take minutes - Dean will take minutes

Review of September 22, 2011 Minutes

Motion to approve – Craig Saxe; 2nd by Everett Eckstein. Minutes approved as written.

Status of One-Time and Base Funds

Tom reported some minor changes. One-Time savings sits at \$41,765. Will visit this again in December. Tom reported that the budget lapse may take some of these funds.

Update on Central District Positions

Members reviewed the open positions. Langlade County 4-H has been posted as a full time, permanent position. Also discussed the status of the Marathon Ag and Green Lake FL positions.

Planning for refilling permanent positions

- a. This item will take the bulk of our discussion. Prior to our meeting Dean Klemme is expected to outline new criteria for making exceptions to the hiring suspension. Tom shared these criteria at the meeting. Tom also explained the base proposal spreadsheet.
- b. Do we want to move possible exemptions forward? If so, which one(s)? Members discussed each position and made the following recommendations:
 - i. Extend Interim Positions
 - ii. Position Priority Ranking
- c. Everett made a motion to move forward to recommend filling the Marathon County Ag position and to revisit the other 3 open positions at the December meeting. Seconded by Jan. Votes: 4 yes, 1 no; motion passed

Reporting Back to District

Gary volunteered to report back on the December 12 Central District Wisline.

Other Business

None

Future Agenda Items – December 6, 2011 at the UW-Stevens Point University Center, Room 211, 9:00 am-1:45 pm

- a. Hiring Suspension
- b. Innovative Grants

Adjourn