

Vernon County Agricultural and Extension Education Committee
Meeting Minutes – February 10, 2014

Chairman Kevin Larson called the meeting to order at 9:30 a.m. Present were: Larson, Beitlich, Johnson, Mitchell, Easterday, Rehbein, Pulvermacher, Lenzendorf, Traastad, and Matt Hanson, Regional Director, UW-Extension.

The public meeting notice was sent to the Vernon County Broadcaster, County Clerk, and Computer Department on January 28, 2014.

Beitlich moved, Mitchell seconded, to approve the minutes as sent. Motion carried.

The next meeting date is set for March 10, 2014, at 9:30 a.m.

No visitors from the public were in attendance.

Beitlich moved, Mitchell seconded, to approve the 2013 Teen Court expenses of \$282.84. Motion carried.

Mitchell moved, Beitlich seconded, to approve the 2013 office operations bills of \$8.62 and HoChunk funds of \$37.19. Motion carried.

Beitlich moved, Mitchell seconded, to approve the 2014 Teen Court expenses of \$794. Motion carried.

Mitchell moved, Johnson seconded, to approve the 2014 office operations expenses of \$4,886.93. Motion carried.

Beitlich moved, Johnson seconded, to enter into closed session pursuant to Wisconsin Personnel Chapter 10, Sub-chapter IV, Section 19.85(1)c, for consideration of annual performance evaluation of any public employee over which the governmental body has jurisdiction. Motion carried unanimously. No nay votes were heard.

Johnson moved, Beitlich seconded, to reconvene to open session and rate Colleen Pulvermacher, Sonya Lenzendorf, Tim Rehbein and Karen Ehle-Traastad at a “successful performance” rating for the 2013 program year; pursuant to Wisconsin statutes 19.85(2). Motion carried unanimously. No nay votes were heard.

Easterday moved, Johnson seconded, to adjourn. Motion carried.