

Vernon County Agricultural and Extension Education Committee
Meeting Minutes – June 13, 2014

Will Beitlich called the meeting to order at 11:30 a.m. in the Land & Water Department's conference room. Present were: Beitlich, Mitchell, Johnson, Easterday and Traastad.

The public meeting notice was sent to the Vernon County Broadcaster, County Clerk and Computer Departments on June 2, 2014.

No minutes of the May meeting were sent to the committee yet.

The next meeting date may be changed from Monday, July 7 to Tuesday, July 15, 2014.

No visitors from the public were in attendance.

Traastad presented the information that long time support staff Brenda Adams will retire July 25, 2014, after working 24 years for Vernon County.

Mitchell moved, Easterday seconded, to approve the replacement of the staff position, "Financial Administrative Assistant-Agriculture/Family Living Programs" in the UW-Extension Department. Motion carried.

Traastad will turn in the required form to the Personnel office for upcoming Personnel Committee meeting.

Mitchell moved, Easterday seconded, to approve the Teen Court expenses of \$799. Motion carried.

Easterday moved, Johnson seconded, to approve the May 2014 Office Operations expenses of \$1,315.82 and special accounts of \$225.74. Motion carried.

There were no agent reports given at this meeting.

Mitchell moved, Johnson seconded, to adjourn the meeting. Motion carried.