

Vernon County Agricultural and Extension Education Committee
Meeting Minutes – July 11, 2014

Chairman Kevin Larson called the meeting to order at 9:30 a.m. Present were: Larson, Mitchell, Easterday, Johnson, Rehbein, Pulvermacher, Lenzendorf and Traastad.

The public meeting notice was emailed to the Vernon County Broadcaster, County Clerk and IT Departments on June 30, 2014.

Easterday moved, Johnson seconded to approve the minutes as sent. Motion carried.

The next meeting date is tentatively set for August 11, 2014, depending on schedules.

Easterday moved, Johnson seconded, to approve June Teen Court expenses of \$799.83. Motion carried.

Johnson moved, Easterday seconded, to approve June office expenses of \$1,842.63. Motion carried.

Traastad presented the annual 133 contracts between Vernon County and the University of Wisconsin Extension system for Ehle-Traastad, Pulvermacher, and Rehbein. These contracts reflect a 1% salary increase and comparable/equity compensation increases effective July 1, 2014.

Johnson moved, Mitchell seconded, to approve the annual contract renewals. Motion failed.

Discussion followed to have Matt Hansen, Southwest Regional Director, University of Wisconsin-Extension, attend the August committee meeting and set the meeting date when he can attend.

Brief agent reports on May and June program activities were given by Traastad, Rehbein, Hillary Bark, Pulvermacher, and Lenzendorf.

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