

Richland County Agriculture and Extension Education Committee
Meeting Minutes
February 9, 2016 - 9:00 a.m.
Room 713, UW-Richland East Hall

Present: Lewis, Kinney, Brewer, Hady, Wunnicke, Sander, and Campbell. Guest: Matt Hanson, Southern Regional Director. Absent: Rasmussen and Sebranek.

- I. Meeting was called to order by Chairperson Lewis at 9:28 a.m.
- II. Hady gave proof of notification.
- III. Motion by Kinney, seconded by Brewer, to approve the agenda. Motion carried.
- IV. Motion by Brewer, seconded by Kinney, to approve the minutes from the previous meeting. Motion carried.
- V. There was no Public Input.
- VI. Unfinished Business
 - a. Agent Positions Update – the Community Natural Resource Economic Development (CNRED) position continues to be on hold until the Extension reorganization plan is implemented. 4-H Agent position will be posted on February 12. The interim position will be April 1 through December 31.
 - b. nEXT Generation Updates – Matt Hanson, Southwest Regional Director, shared updates with the committee and how in the future Extension will continue to meet the educational needs of the counties.
- VII. New Business
 - a. None
- VIII. Out of County Requests - Motion by Brewer, seconded by Kinney, to approve out of county requests. Motion carried.
- IX. No purchases over \$1,000.
- X. Office, Agent, Soils, Program and Pesticide accounts – Motion by Brewer, seconded by Kinney, to recommend payment of all accounts. Motion carried.
- XI. Performance Reviews – Agents' gave a PowerPoint presentation on their programming for 2015.

Motion by Kinney, seconded by Brewer, to move into closed session pursuant to the Exemption Contained in S.19.85 (1)(c) for agent performance reviews. Roll Call Motion carried. Roll call votes – Ayes: Brewer, Kinney and Lewis. Nays: none.

XII. Motion by Brewer to return to open session and second by Kinney. Motion Carried. Roll call votes – Ayes: Brewer, Kinney and Lewis. Nays: none.

XIII. Next meeting date is March 9, 2016 at 9 a.m.

XIII. Motion to adjourn by Brewer and seconded by Kinney. Motion carried. Meeting adjourned at 11:15 a.m.

Minutes submitted by: Sandy Campbell