WASHINGTON COUNTY EDUCATION AND CULTURE COMMITTEE

Public Agency Center — February 1, 2011
West Bend, WI — 1:00 p.m.

Present: Marilyn H. Merten, Michael C. Bassill, Raymond W. Heidtke, and Kenneth W. Brandt (arrived at 1:05 p.m.). Excused: Lee Krueger.

Also Present: Administrative Coordinator Doug Johnson, 4-H Youth Development Educator/Department Head Kandi O'Neil, Community Development Educator Paul Roback, Family Living Educator Marma McIntee, Nutrition Education Coordinator Renee Vertin, Farm Business Educator Alan Linnebur, and U.W. Extension Eastern District Interim Director Matt Glewen, via teleconference.

Chairperson Merten called the meeting to order and read the Affidavit of Posting.

CLOSED SESSION

Moved by Mr. Heidtke, seconded by Mr. Bassill to convene in closed session at 1:01 p.m. pursuant to Wisc. Stats. 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically, to conduct UWEX Educators' performance reviews. Motion carried unanimously by roll call vote.

Moved by Mr. Brandt, seconded by Mr. Heidtke to return to open session at 3:02 p.m. Motion carried unanimously by roll call vote.

Moved by Mr. Heidtke, seconded by Mr. Brandt to recommend satisfactory performance rating for each of the educators reviewed. Motion carried.

MINUTES OF JANUARY 4, 2011

Moved by Mr. Bassill, seconded by Mr. Heidtke to approve the minutes of January 4, 2011, as presented. Motion carried.

UW-EXTENSION YEAR END TRANSFERS

None.

UW-EXTENSION EDUCATORS' MONTHLY REPORTS

Ms. O'Neil distributed copies of the monthly newsletter and registration materials for the WACEC Conference on March 28 - 30, 2011, in Madison.

NEXT MEETING DATE

The next meeting of the Education & Culture Committee is tentatively scheduled for Tuesday, March 1, 2010, at Fair Park.

ADJOURNMENT

Ms. Merten adjourned the meeting at 3:07 p.m.

Brenda J. Jaszewski, County Clerk