

EDUCATION AND CULTURE COMMITTEE

Public Agency Center
West Bend, WI

September 24, 2007
8:30 a.m.

Present: Mary A. Krumbiegel, Herbert J. Tennes, Maurice Strupp, Kenneth W. Brandt, and Daniel R. Knodl.

Also Present: Administrative Coordinator Doug Johnson, 4-H Youth Development Educator/Department Head Kandi O'Neil, Family Living Educator Marma McIntee, Farm Business Educator Alan Linnebur, Growth Management Educator Kevin Struck, Nutrition Education Coordinator Renee Vertin, and Eastern District Director Karen Hintz.

Ms. Krumbiegel called the meeting to order and read the Affidavit of Posting.

REVIEW OF QUESTIONS PRESENTED TO APPLICANTS FOR THE COMMUNITY RESOURCES DEVELOPMENT EDUCATOR POSITION.

The committee finalized the interview questions.

CLOSED SESSION

Moved by Mr. Brandt, seconded by Mr. Strupp to move to closed session at 8:55 a.m. pursuant to Wisconsin Statutes 19.85 (1)(c) to interview applicants for the position of UW-Extension Community Resources Development Educator. Motion carried unanimously by roll call vote.

RETURN TO OPEN SESSION

Moved by Mr. Strupp, seconded by Mr. Brandt to return to open session at 12:30 p.m. Motion carried unanimously by roll call vote.

RECOMMENDATION FOR UW-EXTENSION COMMUNITY RESOURCES DEVELOPMENT EDUCATOR

Moved by Mr. Tennes, seconded by Mr. Strupp to recommend candidate #2 for the position of Community Resource Development Educator. Motion carried.

Moved by Mr. Brandt, seconded by Mr. Knodl to recommend candidate #3 as alternate. Motion carried.

COLLECTION OF COMMENTS ON CULTURAL RESOURCES ELEMENT SECTION OF THE DRAFT COMPREHENSIVE PLAN

Appearance: Assistant Administrator for Planning Debora Sielski.

Ms. Sielski reviewed pages 23-28, Collection of Comments on Cultural Resources Element of the Comprehensive Plan.

NEXT MEETING

The next meeting will be October 16, 2007.

ADJOURNMENT

Moved by Mr. Brandt, seconded by Mr. Strupp to adjourn at 12:50 p.m. Motion carried.

Brenda J. Jaszewski, County Clerk