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**WASHINGTON COUNTY
EDUCATION AND CULTURE COMMITTEE**

Public Agency Center
West Bend, WI

February 4, 2014
2:00 p.m.

Present: Marilyn H. Merten, Raymond W. Heidtke, Donald A. Kriefall, Timothy C. Michalak,
and Michael J. Parsons.

Also Present: UWEX East-Metro Regional Director Gerald Correthers, UWEX Community
Development Educator Paul Roback, Farm Business Educator Alan Linnebur, Family Living
Educator Carol Bralich, and Nutrition Education Coordinator Renee Vertin.

Chairperson Merten called the meeting to order at 2:00 p.m. and read the Affidavit of Posting.

MINUTES

Moved by Mr. Kriefall, seconded by Mr. Heidtke to approve the minutes of December 3, 2013,
as presented. Motion carried.

NEXT MEETING DATES AND TIMES

The Education and Culture Committee is tentatively scheduled to meet on Tuesday, March 4,
2014, at 2:00 p.m. at Fair Park in Room 114 of the Pavilion.

CLOSED SESSION

Moved by Mr. Michalak, seconded by Mr. Heidtke to convene into closed session at 2:02 p.m.
pursuant to Wis. Stats. Sec. 19.85(1)(c) for purposes of 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.

RETURN TO OPEN SESSION

Moved by Mr. Michalak, seconded by Mr. Parsons to return to open session at 4:32 p.m. Motion
carried unanimously by roll call vote.

Moved by Mr. Michalak, seconded by Mr. Heidtke to recommend an above satisfactory rating
for each of the educators that were reviewed. Motion carried.

ADJOURNMENT

Ms. Merten adjourned the meeting at 4:33 p.m.

Brenda J. Jaszewski, County Clerk