

Minutes

GOVERNMENTAL BODY: WAUPACA COUNTY AGRICULTURE AND
EXTENSION EDUCATION COMMITTEE

DATE AND TIME: Monday, February 23, 2015 – 8:30am

PLACE: Room 1037, Waupaca County Courthouse
811 Harding Street, Waupaca, WI

OPEN SESSION: This meeting and all other meetings are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin statutes so that the citizens may be aware of the time, place, and agenda of this meeting.

1. Meeting was called to order and Open Meeting Statement was read by Supervisor Kietzmann at 8:30 am.
2. Roll call – Present were; Supervisors Kietzmann, Ellis, Handrich, and Peterson. Supervisor Neumann was absent (excused).

Also present were UW-Educators; Greg Blonde, Penny Tank, Christi Beilfuss, Sandy Liang, Jessica Beckendorf and Connie Abert.

UWEX Northwest regional director, Tom Schmitz was also present for this meeting.

3. Review and accept Agenda-
Motion was made by Handrich to accept the February 23 agenda; Second was made by Peterson; the agenda was approved unanimously by committee members.
4. Review previous meeting minutes-
Motion was made by Handrich to accept minutes from January 26 meeting; Second was made by Ellis; the January minutes were approved unanimously by committee members.
5. Public Input-
There was any public members in attendance for input.
6. Old Business
 - Department Head Report
Connie Abert's department head report included the office environment survey.
 - WACEC Conference Registration, March 19
Supervisors Kietzmann and Ellis will attend the WACEC conference in Minoqua. Support staff, Dana Nelson will contact Supervisor Neumann to find out if he plans to attend.
7. New Business
 - Capitol Connection, April 30
Our office asked supervisors for suggestions for participants.
 - FYI – Northwest Regional Conference for Staff
All the staff will be gone March 18 – 19 for the Northwest Regional Conference which will provide many educational sessions for us to participate in.
 - Self-Initiated Performance Reviews - **CLOSED SESSION**
A motion to adjourn to **CLOSED SESSION** was made by Peterson and second by Handrich pursuant to the exemption in section 19.85(1)(c) Wisconsin Statutes for

the sole purpose of discussion of faculty/academic staff self-initiated annual review with UWEX Northwest Regional Director Tom Schmitz.

Roll Call vote; Kietzmann – aye, Ellis – aye, Peterson – aye, Handrich – aye

Closed session discussion was conducted.

Motion to return to **OPEN SESSION** was made by Peterson and second by Ellis.

Roll Call vote; Kietzmann – aye, Ellis – aye, Peterson – aye, Handrich – aye

Motion was made by Handrich in support of performance reviews conducted in closed session and second was made by Peterson. The motion was approved unanimously.

8. Correspondence-

No correspondence had been received.

9. Next meeting

- The next monthly meeting will be on Monday, March 30, 2015 – 8:30am

10. Adjourn –

- A motion was made to adjourn by Peterson and second by Handrich. The motion to adjourn was approved unanimously.

If special accommodations are necessary to this meeting, please contact the UW-Extension Office to make arrangements – 715 258-6230. University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.