



## GREEN LAKE COUNTY AGRICULTURE/EXTENSION EDUCATION & FAIR COMMITTEE

### **MARCH 25, 2011**

The special meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chairperson McConnell at 9:30 a.m., on Friday, March 25, 2011 with certification of the Open Meeting Notice.

### **COMMITTEE MEMBERS PRESENT**

S. McConnell, M. Schweder, M. Stoddard, and M. Whirry

### **EDUCATORS/STAFF/GUESTS PRESENT**

D. Slark

### **AGENDA**

*Motion/second (Schweder/Whirry)* to approve the Agenda. Motion carried.

### **PREPARATION OF INTERVIEWS**

A general discussion was held prior to the four interviews being held.

### **CLOSED SESSION PER WI STATUTE 19.85(c)**

*Motion/second (Whirry/Schweder)* to proceed into Closed Session for the purpose of employing an Account Clerk II per Wisconsin Statute 19.85(c). Roll Call vote: 4 Ayes, 0 Nay.

### **ACCOUNT CLERK II INTERVIEWS AND DISCUSSION**

Closed Session

### **MOTION TO RESUME IN OPEN SESSION**

*Motion/second (Whirry/McConnell)* to resume in Open Session. Roll Call vote: 4 Ayes, 0 Nay.

### **ANNOUNCE COMMITTEE DECISION**

The Committee announced their decision to offer Kathleen Ninneman the position of Account Clerk II. The second choice of Norine Zimdars will be offered the position if Kathleen does not accept.

## **DETERMINE DATE FOR NEXT COMMITTEE MEETING**

It was decided to cancel the regular Agriculture, Extension Education and Fair Committee meeting for Tuesday, April 12, due to the Courthouse move to the new Government Center. Instead, the Committee requested the 4-H Visioning Session be scheduled for next month – Thursday, April 14 at 4:30 p.m. in the Green Lake County UWEX Meeting Room (Green Lake County Government Center).

## **PURCHASE REQUEST – TURNING POINT TECHNOLOGY**

*Motion/second (Stoddard/Whirry)* to approve the UW-Extension purchase of Turning Point Technology software. The request will now be forwarded to P & I.

## **ADJOURNMENT**

*Motion/second (Whirry/Stoddard)* to adjourn. Motion carried. The meeting was adjourned at 12:35 p.m.

Respectfully Submitted,  
Dean Slark, Department Head  
4-H Youth Development Educator