

**IRON COUNTY EXTENSION EDUCATION COMMITTEE MEETING**  
**County Board Room, Iron County Courthouse, Hurley, Wisconsin**  
**Tuesday, June 5, 2012 – 9:30 a.m.**

**Call to Order:** Meeting called to order at 9:30 a.m. by Committee Chair, William Thomas.

**Roll Call:** Roll call was taken by Extension Office Manager, Joyce Gayan. Committee members present: Thomas, Paul Mullard, and Gerald Luke. Committee members excused: Mitch Koski and Opal Roberts. Also in attendance: Gayan, Will Andresen, Andrea Newby, Deborah Leonard, Summer Youth Program Coordinator Lauren Enking, County Board Chair Dennis DeRosso, and UWEX Northern District Director Kathy Miller.

**Acknowledge proper meeting posting:** Gayan acknowledged proper meeting posting.

**Approval of agenda as posted:** Motion made by Luke, seconded by Mullard, to approve agenda as posted. All in favor.

**Motion to approve meeting minutes for February 15, 2012:** Motion made by Mullard, seconded by Luke, to approve meeting minutes of February 15, 2012. All in favor.

**Public Comment:** No comment.

**Motion to approve financial reports:**

a) Extension

b) 4-H and Youth Clubs

Committee members received Extension and 4-H and Youth Clubs financial reports through March 31, 2012 in their packets, and Gayan distributed updated reports through April 30, 2012. Motion made by Luke, seconded by Mullard, to approve financial reports for Extension and 4-H & Youth Programs. All in favor.

**Motion to approve the 2011 Iron County UW-Extension Annual Report to the Iron County Board of Supervisors:** Committee members received copies of the 2011 Iron County UW-Extension Annual Report to the Iron County Board of Supervisors in their packets. Motion made by Mullard, seconded by Luke, to approve the 2011 annual report for forwarding to the County Board. All in favor.

**Department Head Report:**

Andresen discussed:

- Summer staffing: Lauren Enking, Summer Youth Program Coordinator and Seanna Whalen, Summer Youth Assistant
- Update on grant for a program targeted at preventing childhood obesity
- Iron County UW-Extension five-year Civil Rights Review, June 7, 2012
- Interview process

**Motion to convene in a closed session, pursuant to Wisconsin State Statutes 19.85 (c) “considering the employment . . . of any public employee over which the governmental unit has jurisdiction or exercises responsibility” for the purposes of interviewing candidates for the position of Youth Development Educator:** Motion made by Mullard, seconded by Luke,

to convene in closed session. A roll call vote was taken. Affirming convening in closed session: Thomas, Mullard and Luke. Nays 0. All in favor.

**Motion to reconvene in open session following interviews:** Motion made by Luke, seconded by Mullard, to reconvene in open session. A roll call vote taken. Affirming reconvening in open session: Thomas, Mullard and Luke. Nays 0. All in favor.

**Action on hiring Iron County Family Living Agent:** Motion made by Mullard, seconded by Luke, to offer the position of Youth Development Educator to Neil Klemme, with a three-month probationary period and with the stipulation that if Klemme declines the offer, it will then be extended to the alternate candidate. All in favor.

**Schedule Next Extension Education Committee meeting:** The next meeting of the Extension Education Committee will be July 12, 2012 at the North Lakeland Discovery Center, Manitowish Waters, at 10:00 a.m.

**Adjourn:** Motion made by Luke, seconded by Mullard, to adjourn meeting. All in favor. Meeting adjourned at 12:47 p.m.

Unapproved