

**Extension
University of Wisconsin-Madison
Florence County**

Extension Florence County Education Committee Meeting Minutes.
Monday – January 5, 2021 – 4:30 pm
Florence Natural Resource Center – Lower Level – New Conference Room

Members Present

Supervisors: Joe Mills – Chair, Matt Brunette – Vice Chair, Jeanette Bomberg, Susan Theer and Fran Modschiedler.

Others Present

Donna Trudell – Florence County
Tierany Rugg – UW-Extension

Agenda

Moved by Supervisor Brunette to approve the Agenda, as presented.
Motion Seconded by Supervisor Modschiedler.
Motion carried, with all voting “Aye” on a voice vote.

Closed Session

Moved by Supervisor Bomberg to adjourn to Closed Session Pursuant to the following:

- WI State Stat. §§ 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to interview applicants for the UW-Extension Office Manager position.

Motion Seconded by Supervisor Modschiedler.
Motion carries, with all voting “Aye” on a voice vote.

Open Session

Moved by Supervisor Theer to reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
Motion Seconded by Supervisor Modschiedler.
Motion carries, with all voting “Aye” on a voice vote.

Moved by Supervisor Bomberg to approve candidate #1, if candidate #1 declines the position will be offered to candidate #2, if candidate #2 declines then the position will be offered to candidate #3, if candidate #3 declines the position will be re-advertised. This motion will be sent on to the Personnel Committee for final approval.
Motion seconded by Supervisor Modschiedler.
Motion carries, with all voting “Aye” on a voice vote.

Adjourn

There being no further business.
Moved by Supervisor Brunette to adjourn the meeting.
Motion Seconded by Supervisor Theer.
Motion carries, with all voting “Aye” on a voice vote.
Meeting adjourned at 5:45 p.m.

Respectfully submitted,

Donna Trudell, County Clerk