



Mission: We teach, learn, lead and serve, connecting people with the University of Wisconsin, and engaging with them in transforming lives and communities.

Extension Florence County Education Committee Meeting Minutes
Tuesday, April 2, 2024 – 4:00 PM
Florence Natural Resource Center - Lower Level - NEW Conference Room

Members Present

Supervisors: Susan Theer - Chair, Matt Brunette-Vice Chair, Jeanette Bomberg, and Fran Modschiedler

Members Excused

Rich Wolosyn

Others Present

Office Manager – Jane Lindow
4-H Program Educator – Maria Bournoville

Call to Order/Roll Call

Chairwoman Theer called the meeting to order at 4:00 p.m. She reported that all Committee members were present except for Supervisor Wolosyn who is excused.

Approval of Agenda

Supervisor Brunette made a motion to approve the agenda, supported by Supervisor Modschiedler. Motion carried, with all voting “Aye” on a voice vote.

Approval to go into Closed Session

A motion was made by Supervisor Bomberg and supported by Supervisor Modschiedler to adjourn into Closed Session Pursuant to the following:

- WI State Stat. 19.85(1)(c).(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to consider employment for the Extension Florence County 4-H Summer Intern to include interviewing candidates.

Roll call vote:

Supervisor	Aye	No	Absent
Jeanette Bomberg	X		
Matt Brunette	X		
Fran Modschiedler	X		
Susan Theer	X		
Rich Wolosyn			X

Motion carried.

Reconvene to Open Session

Moved by Supervisor Brunette and supported by Supervisor Modschiedler to reconvene to Open Session to act, if appropriate, on matters discussed in Closed Session.

Roll call vote:

Supervisor	Aye	No	Absent
Jeanette Bomberg	X		
Matt Brunette	X		
Fran Modschiedler	X		
Susan Theer	X		
Rich Wolosyn			X

Motion carried.

Moved by Supervisor Brunette and supported by Supervisor Modschiedler to forward to the Personnel Committee for final approval, Candidate #1 for the 4-H Summer Intern position. If candidate #1 declines – we go to Candidate #2. If Candidate #2 declines – we go to Candidate #3. Motion carried with all voting “Aye” on a voice vote.

There being no further business, the meeting was adjourned by the Chair at 5:37 PM.

Respectfully submitted,
Jane Lindow
Office Manager