

**Forest County UW-Extension Education Committee Meeting**  
**Thursday April 16, 2014 – 2:00 PM**  
**Forest County Courthouse**

**Minutes**

- 1) Meeting called to order by Chairman Millan at 2:00 P.M.

Roll Call: Millan, Albrecht, Sommer: Additional participants, Joshua Jameson, Steve Nelson, Tom Schmitz and Christine Rencontre

- 2) Motion by Sommer, seconded by Albrecht, to approve the agenda, motion carried.
- 3) Discussion regarding the request for funding from Director Jameson for the Forest County Economic Development Partnership. Albrecht motioned to recommend moving forward with the request to the full county board if the finance committee can review the budget and determines funding for the request is available. Seconded by Sommer, motion carried.
- 4) Motion by Sommer, second by Albrecht to move into closes session to interview candidates for the UW Extension 4-H youth development position. Motion carried.
- 5) Motion by Sommer, second by Albrecht to exit closed session. Motion carried.
- 6) Motion by Albrecht, to move forward with offering the position to the selected candidate once the background check is completed successfully without issues. And, to offer the position to the second candidate if the first candidate declines or if background check prevents offer if the second candidates background check is completed successfully without issues. Motion seconded by Sommer. Motion carried.
- 7) On a motion by Albrecht, seconded by Sommer, it was moved to adjourn. Motion carried.

Minutes respectfully submitted by Steve Nelson, Community and Youth Development Educator, Forest County.