

Sawyer County Ag & Extension Committee Minutes
March 11, 2014 8:30 a.m. Assembly Room of Courthouse

Committee Members Present:	Dean Pearson Ron Kinsley	Bill Voight Tweed Shuman	Jim Bassett
County Personnel Present:	Lori Baltrusis Kevin Schoessow	Lori Laberee	Lisa Wydra
Others Present:	Patty Dujardin Michelle Jepsen	Tena Shamro Kris Mayberry	Joey Johnson

Chairperson Pearson called the meeting to order at 8:30 a.m.

Approval of Agenda

Moved by Voight, seconded by Bassett to approve the agenda as presented. Motion carried.

Approval of Minutes

Moved by Bassett, seconded by Kinsley to approve minutes from the February 11, 2014. Motion carried.

Audience Recognition

None present.

Sawyer County Ag. Fair Association

None present.

Agent Report

Kevin Schoessow distributed and reviewed a report of work activity for the last 6 months, highlighting. Report on file.

Support Staff Position

Patty Dujardin, Michelle Jepsen and Lori Laberee have been progressing on dividing up the responsibilities with Human Services taking on 20 hours of work for the UW Extension Department; contingent on HHS being able to hire a full time person. Laberee requests to revisit the arrangement in 6 months. Discussion. Pearson asks how much money this would save; response: the cost of a half-time position and reducing clerical position from a level 1 to a level 2, according to the contract agreement. Recommendation to approve the proposal, contingent upon the approval of HHS committee approval of hiring a full time position. Moved by Shuman, seconded by Pearson. Bassett believes it's too soon to make commitment. 1 opposed. Motion carried.

Approval of Vouchers

Moved by Kinsley, seconded by Shuman to approve vouchers. Motion carried.

Approval of Out-of-County Travel

Moved by Kinsley, seconded by Shuman to approve out of county travel. Motion carried.

Any Other Business

None.

Adjourn

Moved by Shuman, seconded by Bassett to adjourn. Motion carried. Meeting adjourned at 9:32 a.m.

Respectfully submitted, Rebecca Brunner-Stroede, Recorder