

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

<b>Committee Members Present:</b>	Dean Pearson Ron Kinsley	Bill Voight Tweed Shuman	Jim Bassett
<b>County Personnel Present:</b>	Lori Baltrusis	Lori Laberee	Ariga Grigoryan
<b>Others Present:</b>	Michelle Jepson		

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

**Approval of Agenda**

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

**Approval of Minutes**

Moved by Kinsley, seconded by Shuman to approve minutes from the March 11, 2014. Motion carried.

**Audience Recognition**

None present.

**Sawyer County Ag. Fair Association**

None present.

**Agent Report**

Lori Laberee reported. Laberee distributed and reviewed power point presentation (on file) on a review of UW-Extension organization structure and salary/benefits contribution by state, federal and county. Each Agent present highlighted programs they are working on in the county. Discussion.

**Support Staff Position**

Michelle Jepson appeared before the committee to determine how to proceed filling the UW Extension support staff position. Moved by Kinsley, seconded by Shuman to approve a 20-hour a week position for UW Extension. Motion carried.

**Approval of Vouchers**

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

**Approval of Out-of-County Travel**

None.

**Any Other Business**

None.

**Adjourn**

Moved by Shuman, seconded by Kinsley to adjourn. Motion carried. Meeting adjourned at 9:30 a.m.

Respectfully submitted, Rebecca Brunner-Stroede, Recorder