

**DODGE COUNTY UW EXTENSION EDUCATION SPECIAL COMMITTEE
MEETING
DAIRY AND LIVESTOCK AGRICULTURAL AGENT INTERVIEWS
May 14, 2014**

The Dodge County UW-Extension Education Committee met on Wednesday, May 14, 2014 at 8:30 a.m. in room 4B, fourth floor of the Dodge County Administration Building, 127 East Oak Street, Juneau, WI.

CALL TO ORDER: Meeting was called to order by member Behl at 8:30 a.m. with the following members present: Allen Behl, Gerald Adelmeyer, Darrel Pollesch, and Ed Nelson, Annette Thompson was excused.

ELECTION OF OFFICERS: Motion by Nelson to nominate Behl for Chair, Adelmeyer moved that nominations be closed and cast a unanimous ballot for Behl as Chair, seconded by Pollesch, Motion carried. Motion by Behl to nominate Pollesch for Vice-Chair, Adelmeyer moved that nominations be closed and cast a unanimous ballot for Pollesch as Vice-Chair, seconded by Nelson, Motion carried. Motion by Behl to nominate Adelmeyer for Secretary, Pollesch moved that nominations be closed and cast a unanimous ballot for Adelmeyer as Secretary, seconded by Nelson, Motion carried.

Also present: Jeff Hoffman, Department Head and Community Development Educator; Pattie Carroll, Family Living Educator; Bonnie Borden, Youth Dairy and Livestock Agent, Matt Hanson, UWEX Southwest Regional Director.

MEETING:

Behl announced to all present that the meeting will go into closed session to consider the employment of a public employee over which the committee has jurisdiction and exercises responsibility, specifically, to conduct person interviews of individuals who have applied for the position of Dodge County UW-Extension Dairy and Livestock Agricultural Agent, and to select an individual for the position of Dodge County UW-Extension Dairy and Livestock Agricultural Agent, and that Section 19.85(1)(c), of the Wisconsin Statutes authorizes the closed session.

Motion by Pollesch and seconded by Nelson to go into closed session. Pursuant to 19.85(1)(c), of the Wisconsin Statutes to conduct interviews. Motion carried on a roll call vote, (4.0).

The committee deliberated in closed session on the topic listed.

Motion by Pollesch, seconded by Nelson to reconvene in open session. Motion carried on a roll call vote of (4.0).

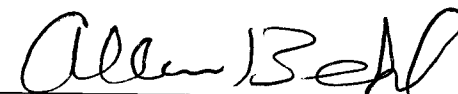
Nelson made a motion, seconded by Behl to instruct UW Extension to extend an offer of employment to be the Dodge County UW-Extension Dairy and Livestock Agricultural Agent, to Elsie Gonzalez Delfaus, and if Elsie turns down the offer, to extend the offer of employment to be the Dodge County UW-Extension Dairy and Livestock Agricultural Agent, to Connie Cordoba, and if Connie turns down the offer, to extend the offer of employment to be the Dodge County UW-Extension Dairy and Livestock Agricultural Agent, to Ben Bartlett. Motion carried on a roll call vote of (4-0).

Pollesch made a motion, seconded by Behl to instruct UW-Extension if all three candidates turn down the offer of employment to be the Dodge County UW-Extension Dairy and Livestock Agricultural Agent, to repost the position of Dodge County UW-Extension Dairy and Livestock Agricultural Agent with a Bachelor's Degree required and Master's Degree preferred. Motion carried.

ADJOURNMENT: There being no further business to come before this committee, it was moved by Pollesch and seconded by Nelson to adjourn at 1:28 p.m. Motion carried.

Respectfully submitted,


Gerald Adelmeyer, Secretary


Allen Behl, Chairman