

**DODGE COUNTY UW EXTENSION EDUCATION SPECIAL COMMITTEE**  
**MEETING**  
**4-H YOUTH DEVELOPMENT AGENT INTERVIEWS**  
July 16, 2014

The Dodge County UW-Extension Education Committee met on Wednesday, July 16, 2014 at 8:30 a.m. in room 1H & 1I, first 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 8:35 a.m. with the following members present: Allen Behl, Gerald Adelmeyer, Darrel Pollesch, Ed Nelson and Annette Thompson.

**Also present:** Jeff Hoffman, Department Head and Community Development Educator; Pattie Carroll, Family Living Educator; Bonnie Borden, Youth Dairy and Livestock Agent, Elsie Gonzalez, Dairy & Livestock Agent and 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 4-H Youth Development Agent, and to select an individual for the position of Dodge County UW-Extension 4-H Youth Development Agent, and that Section 19.85(1)(c), of the Wisconsin Statutes authorizes the closed session.

Motion by Nelson and seconded by Thompson 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, (5-0).

The committee deliberated in closed session on the topic listed.

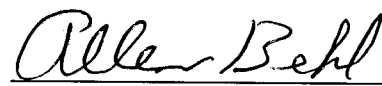
Motion by Thompson, seconded by Nelson to reconvene in open session. Motion carried on a roll call vote of (5-0).

Nelson made a motion, seconded by Pollesch to instruct UW Extension to extend an offer of employment to be the Dodge County UW-Extension 4-H Youth Development Agent, to Marie Witzel, and if Marie turns down the offer, to extend the offer of employment to be the Dodge County UW-Extension 4-H Youth Development Agent, to Cindy Sarkady after Matt Hanson does background check. Motion carried on a roll call vote of (5-0).

**ADJOURNMENT:** There being no further business to come before this committee, it was moved by Thompson and seconded by Pollesch to adjourn at 1:45 p.m. Motion carried.

Respectfully submitted,

  
Gerald Adelmeyer, Secretary

  
Allen Behl, Chairman