

**Rock County Agriculture & Extension Education Committee**  
**Friday, June 20<sup>th</sup>, 2014 – 1:00 p.m.**  
**2<sup>nd</sup> Floor Courthouse Conference Room**  
**Rock County Courthouse**  
**Janesville WI**

**Unapproved Minutes**

**Committee Members Present:** Supervisor Bostwick, Dowd, Richard, Sweeney, Wiedenfeld

**Staff Members Present:** Co-Department Heads: Donna Duerst and Angie Flickinger and UWEX Regional Director: Matt Hanson

**1. Call to Order**

Chair Bostwick called the meeting to order at 1:30 pm

**2. Approval of Agenda**

Motion to approve by Richard, second by Sweeney, motion passed.

**3. Executive Session Per Wisconsin Statutes 1985 (1) (c) Final Interviews for 1.0 FTE Rock County Agriculture Agent Position with UWEX Regional Director and County Department Heads**

Sweeney moved, second by Dowd, approved by Roll Call; moved into Executive Session at 1:35 pm.

Richard moved, second by Wiedenfeld to move out of Executive Session, approved by Roll Call at 4:30 pm.

Sweeney moved, second by Wiedenfeld to extend offer to Nick Baker pursuant to negotiations with Matt Hanson, approved.

**4. Adjournment**

Richard moved, second by Sweeney to adjourn at 4:35 pm, approved.

Respectfully Submitted,

Sheila M. JaDoul  
Administrative Assistant