

## **Joint Executive, Human Resource and Ag Committees**

March 15, 2006

9:24 a.m.

### **Present: Executive Committee:**

County Bd. Chair Martin, Vice Chair Baumgartner,  
Supervisors Boockmeier, Pufahl and Westby

### **Human Resource Committee:**

Chair Wopat, Supervisors Westby, J. Robert Curtis,  
Ross and Tim O'Neil

### **Agriculture Committee:**

Chair Hamele, Supervisors Stoltenberg, Stevenson and  
Nelson

**Absent:** Supervisors Robson

**Also Present:** Laura Paine and Jeanne Miller

Joint meeting of the Executive, Human Resource and Ag Committees was called to order at 9:24 a.m. The agenda item was consideration of a replacement request for the UW Crops and Soils Agent.

Ag Chair Hamele indicated the resignation of Crop and Soil Agent Paine was dated March 13 with the official end date being March 31. Agent Paine has accepted a position with the State Ag Department as a grass specialist. Hamele indicated that Laura would be missed and requested that the committees present approve of the full-time replacement request.

Hamele further indicated that a hiring analysis had been prepared and contained a listing of the duties of the position. It was noted that this position shared the leadership role in the UW Extension Department with 4-H Agent Karen Nelson. Nelson would act as interim chair until the position is filled. At that time the leadership would become a shared position again. Approval of the replacement request, would allow the UW to begin recruitment for the position.

**Ag Committee:** Motion was made by Supervisor Stoltenberg to approve the request to replace the UW Crop and Soil Agent and also designate Karen Nelson, as the office manager. Supervisor Stevenson seconded the motion. Motion carried.

It was noted that there was no change in the salary structure. Salary is a 40 County /60 university split.

**Human Resource Committee:** Motion was made by Supervisor Ross, second by Supervisor Westby to approve of the replacement request of the UW Crop and Soil Agent. Motion carried.

**Executive Committee:** Motion was made by Supervisor Pufahl, second by Supervisor Baumgartner to approve of replacement request of the UW Crop and Soil Agent. Motion carried.

Brief discussion was held on the number of grants and dollar value of those grants. Paine indicated there are four grants totally \$80,000.

Motion to adjourn the meeting was made by Supervisor Boockmeier, second by Supervisor Baumgartner. Motion carried. Meeting adjourned at 9:35 a.m.

**Secretary of Record,**

**Recording Secretary,**

**Ag Committee:**

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Acting Secretary Hamele

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Jeanne Miller

**Executive Committee:**

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Barry Pufahl

**Human Resource Committee:**

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Andy Ross