

**MINUTES**  
**Agriculture & Extension Education Committee Meeting**  
**Kewaunee County Fairgrounds Exhibit Building, 4-H Conference Room**  
**Highway 54, Luxemburg, WI**  
**Wednesday, September 9, 2020**  
**1:00 PM**

Agenda

1. Call to Order. Chair Romdenne called meeting to order at 1:00 p.m.
2. Roll Call. Committee members present: Supervisor Romdenne, Supervisor Paape, and Supervisor Wagner. Also present: Aerica Bjurstrom, Jill Jorgensen, Renee Koenig, and Judy Knudsen. Absent Supervisor Piesler
3. Approval of Agenda. Motion made by Supervisor Paape and seconded by Supervisor Wagner to approve the agenda. Motion carried with all voting aye.
4. Consider a motion to convene in closed session pursuant to s. 19.85(1)(e) to discuss position. Motion made by Supervisor Wagner and seconded by Supervisor Paape to move into closed session pursuant to s. 19.85(1)(e). Roll call vote Supervisor Paape – yes, Supervisor Wagner – yes and Supervisor Romdenne – yes. Motion carried.
5. Motion to adjourn to open session. Motion made by Supervisor Paape and seconded by Supervisor Wagner to go back to open session. Motion carried with all voting aye.
6. Adjourn. Motion made by Supervisor Wagner and seconded by Supervisor Paape to adjourn the meeting at 1:50 p.m. Motion carried with all voting aye.

Respectfully Submitted,  
Judy Knudsen