

CLINTON COUNTY EXTENSION COUNCIL SPECIAL MEETING

Clinton County Extension Office, DeWitt

Tuesday, February 7th, 2023 – 6:00 pm

AGENDA

1. **Roll Call** = Time: 6:04

Key: P = Present, O = Online/Virtual, A = Absent

Council Members

Present: Paul Beeck, Barb Boeckmann, Karen Friis, Marlin McCormick, Bonnie Oliver: Gayle Powell; Brian Schmidt and Dan Smicker: **Absent:** Jessie Jacobi:

Staff Present: Sam Genson and Jeff Macomber **Guests:** none

2. **New Business**

a. Approval to hire Samantha Kaczinski as the Office Coordinator at a wage of \$15.00/hr @ 40 hrs/wk.

MOTION by Dan Smicker **2nd by** Karen Friis

Council VOTE: Yes 8 , none No

b. Reapprove Beckwith quote for roof (new bid of \$34,192)

MOTION by Marlin **2nd by** Dan

VOTE: Yes 8, none No

3. **Future Meetings:**

a. **Regular Business Meeting:** Wednesday, February 15th, 2023 @ 7pm

4. **Adjourn: MOTION by** Dan Smicker **2nd by** Paul Beeck **Time Concluded:** 6:10 pm

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