

Nielsen, chair, called the regular meeting of the Extension Education and Community Development Committee to order at 9:00 a.m., on September 8, 2011 in Conference Room #2, at the Vilas County Courthouse, Eagle River, Wisconsin.

Present: The following persons were present: County Board members Dennis Nielsen, Mary Platner, Fred Radtke, Maynard Bedish, and Gene Ciszek; others Nancy Anne Miller, Terri Miller, Kelly Haverkamp & Rosemary Leveille

The following County Board member was excused:

The following County Board members were absent:

Approve Agenda: Motion by Radtke, second by Platner to approve the agenda to be handled in any order at the discretion of the Chair. Motion carried, all voting aye.

Approve Minutes: Motion to approve the minutes of the August 11, 2011 meeting was made by Radtke, second by Platner. Motion carried, all voting aye.

Public Issues Leadership Development (PILD) report –

Platner stated that she will be sending the information from Haverkampfs' report on to the legislature and she will also cover the 6th grade conference by taking pictures and submitting them.

Featured Program – Kathleen Haverkamp

Haverkamp presented and discussed her written report (on file in the UWEX office) with the committee. She also explained the power point presentation (on file in the UWEX office) on the "Branding Northern Wisconsin" work that she has been doing with Dan Kuzlik, Oneida County CRD, and Lyn Pilch, Pilch and Barnet Marketing. The committee wished Kelly Good Luck with her new endeavor and thanked her for all of her work and contributions to Vilas County.

Family Living Agent Position –

N. Miller stated that the position will be posted on September 9th and will close on October 11th. The preliminary interviews will be October 30th or 31st which will be conducted by the department head's from each of the 3 counties, a state specialist in Family Living, and the Interim Northern District Director.

Committee Resource Educator Position –

A motion by Radtke, second by Bedish for N. Miller to write a resolution to present to the full County Board at the September meeting in pursuit of filling the Community Resource Educator position that is being vacated by Haverkamp. Motion carried, all voting aye.

Extension Office Sustainability Dialogue –

Platner would like to see as much news coverage as possible. Everyone is very relieved that the office is remaining in the current position.

Leonardo DaVinci Idea Book –

N. Miller's hope is to fill the Community Resource Educator position.

Out-of-County travel –

Motion by Ciszek, second by Radtke to approve the following travel: N. Miller for Sept. 12th to Stevens Point for Faculty Tenure Orientation; Sept. 13th to Madison for Faculty Senate Orientation; and Arnold for Sept. 15th to Madison for Nutrition and Aging Conference. **Motion carried, all voting aye.** The agents list of travel is on file in the UWEX office.

Budget Update/Approval of Vouchers –

Leveille distributed a monthly budget update and submitted the following vouchers for payment: American Income Life Insurance Co.-\$4.00; Clermont Printing & Office Products-\$719.50; Kelly Haverkamp-\$102.27; Nancy Anne Miller-\$156.61; Trig's Food & Drug-\$94.48; Univ. of Wisconsin-Extension-\$129.38; Water & Environmental Analysis Lab-\$60.00; and Xerox Corporation-\$950.60. **Motion to approve the vouchers as presented and the budget update was made by Bedish and second by Ciszek. Motion carried, all voting aye.**

Correspondence and Communications –

Nielsen passed around a newspaper clipping on the "Get the Meds Out" which is an EPA grant sponsored by the UW-Extension Solid & Hazardous Waste Education Center. N. Miller informed the committee that the directive for the 2012 budget has arrived and a zero percent increase is asked for. She also stated that VILAS Vision is moving forward this year and will start in December. N. Miller will be going to the school to recruit youth participants, who will be involved in our Youth in Governance initiative.

Future Meeting Dates/Items –

The next regular meeting is set for Thursday, October 6, 2011 at 9:00 a.m. in the Vilas County Courthouse.

Adjournment –

The meeting was adjourned by Nielsen at 10:10 a.m.

Minutes reflect the recorders notations and are subject to approval by the appropriate board or committee.

Respectfully submitted by: Rosemary Leveille