

Nielsen, chair, called the regular meeting of the Extension Education and Community Development Committee to order at 9:00 a.m., on January 5, 2011 in Conference Room #1, at the Vilas County Courthouse, Eagle River, Wisconsin.

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

Approve Agenda: Motion by Bedish, 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 by Bedish, second by Platner to approve the minutes of the December 14, 2010 meeting. Motion carried, all voting aye.

Public Issues Leadership Development (PILD) report –

Planters' letter to Todd Batta, the assistant to Senator Kohl, and handouts from all of the UWEX agents was distributed to the committee for their perusal before mailing.

Resolution for Youth in County Government –

N. Miller stated that the resolution is still in draft form since Milanowski, Corporation Counsel, recommended that the procedural issues be included before moving it forward. The resolution will be amended and brought back to the February meeting for approval and signatures. Since the County Board does not meet in February the resolution will be presented at the March County Board meeting.

Featured Program –

Haverkamp distributed her written reports (all on file in the UWEX office). She highlighted the three aspects of her position: Economic Innovation, Community-Based Leadership Development, and Recycling Programming.

Extension Office Sustainability Dialogue and Leonardo DaVinci Idea Book –

Continuing last month's discussion on highlighting UW-Extension programming and staff accomplishments at the County Board meetings. The committee members each gave their opinion on how the delivery method should take place and gave the authority to the Extension staff on making the final decision on the delivery method. January will be the first time, which will be presented by Platner on the Community and Economic Development Educator and her role in assisting with the start-up of the Vilas County Economic Development Corporation (VCEDC). Each month's snip-it will be determined by what is happening at the time.

Out-of-County travel –

Motion by Radtke, second by Platner to authorize Haverkamp to attend the Council for Strategic Change monthly meeting for the entire 2011 year. Motion carried, all voting aye.

Budget Update/Approval of Vouchers –

Leveille distributed a monthly budget summary and submitted the following vouchers for payment: 2011 – Board of Regents of University of Wisconsin System-\$1,250.00; Book World, Inc.-\$500.00; Clermont Printing and Office supply-\$208.11; Kathleen Haverkamp-\$25.00; Nancy Anne Miller-\$81.50; National 4-H Council-\$5.93; Trig's food & Drug-\$68.36; United States Post Office-\$88.00; Univ of Wisconsin-Extension-\$400.00; U. W. Soil Testing-\$36.00; Vilas County youth Coalition-\$675.00; and 2011 – WACEC-\$50.00 **Motion to**

approve the vouchers was made by Nielsen, second by Platner. Motion carried, all voting aye. Motion to approve the budget update was made by Radtke, second by Ciszek. Motion carried, all voting aye.

Correspondence and Communications –

Radtke stated that he will not be in attending the February and March 2011 meetings. N. Miller announced that LeFebvre is on the January County Board meeting agenda.

Future Meeting Dates/Items –

The next regular meeting is set for Tuesday, February 1, 2011 at 9:00 a.m. in the Vilas County Courthouse.

Adjournment –

The meeting was adjourned at 10:45 a.m. by Nielsen.

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

Respectfully submitted by: Rosemary Leveille