

Nielsen, chairman, called the regular meeting of the Extension Education and Community Development Committee to order at 9:02 a.m., on February 14, 2013 at the Vilas County Courthouse Rm. #2, Eagle River, WI 54521

Present: The following persons were present: County Board members Dennis Nielsen, Chuck Hayes, Emil Bakka, Linda Thorpe, and Maynard Bedish; others Nancy Anne Miller, Terri Miller, Chris Stark, Jenette Chiamulera, and Tom Schmidt.

Approve Agenda: Motion by Bakka, second by Hayes 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 January 10, 2013 meeting was made by Hayes, second by Thorpe. Motion carried, all voting aye.

Featured Program – Jenette Jones

Jenette distributed educator report to all present.

She reported on highlights of her current programming efforts. She is primarily programming in the area of parenting. She reported that she is working with the jail administrator to implement parenting classes in the jail and with Judge Nielsen to implement co-parenting classes for all families entering into the divorce process. Jenette also report that she has introduced herself as a resource to all schools and school parent groups and childcare centers in Vilas County. She has had 2 requests to offer parenting classes as a result and has provided classes on bullying to Land O'Lakes parents and one child care center. She continues to be in conversation with the Healing to Wellness Court and plans to offer parenting as one of the services. Jenette is also meeting with the Commission on Aging and discussing partnering on various programs, specifically, a program for caregivers of elderly parents. An educator report is on file as well as accompanying handouts.

Tom Schmitz-UWEX, North Central Regional Director

Tom introduced himself to the committee and explained his role as regional director of the newly restructured North Central region. He asked the committee members about their early experiences with UWEX and what they value about the current Vilas county UWEX team. Tom also gave a brief overview of the upcoming WACAC Conference in Madison on April 8-10. All were invited and encouraged to attend one of these conferences. Registration materials and agenda were distributed by N. Miller.

Closed Session:

Motion by Hayes to enter into scheduled closed session for the purpose of department head performance evaluation, second by Thorpe. Motion carried, all voting aye.

Motion by Hayes to adjourn closed session and return to open session, second by Bedish. Motion carried, all voting aye.

Motion by Hayes to accept department head evaluation, second by Bedish. Motion carried, all voting aye.

Secretary A recommendation to personnel committee:

Discussion around filling the secretary A vacancy left when Rosemary Leveille was transferred to social services.

Motion by Thorpe to make recommendation to personnel committee refill secretary A position at the next scheduled personnel committee meeting, second by Baaka. Motion carried, all voting aye.

N. Miller will ask to be placed on the personnel committee agenda on Feb. 20 and will make sure all extension committee members get a copy of the agenda.

Extension Office Sustainability Dialogue

No discussion

Leonardo DaVinci Idea Book –

N. Miller restated her desire for full-time shared support staff position for UWEX.

Out-of-County travel:

Motion by Bedish, second by Bakka to approve the following travel:

Chris Stark, March 21 to Lincoln County, Treehaven

Terri Miller to Elkhart Lake Feb. 27-March 1 – *Cooperative Extension's 2013 County Leadership Conference, Forging Leadership: Refining our Skills* - expenses covered by the Dean's Department

Nancy Anne Miller Elkhart Lake, February 26 – March 1, 2013 *Cooperative Extension's 2013 County*

Leadership Conference, Forging Leadership: Refining our Skills, Expenses covered by the Dean's Department

March 6, 2013 – Madison, University Committee - expenses covered by the Dean's Department

March 12, 2013 – Madison, CEAC meeting - expenses covered by the Dean's Department

Motion carried, all voting aye.

The agents list of travel is on file in the UWEX office.

Budget Update/Approval of Vouchers:

The budget update (on file in the UWEX office) was given to the committee and the committee signed the statement of bills.

Correspondence and Communications:

Due to conflicts with the WACAC conference, N. Miller will not be able to attend the regularly scheduled April 11 meeting. It was decided to reschedule the meeting on April 18th. N. Miller will make the arrangements.

Future Meeting Dates/Items –

The next regular meeting is set for Thursday, March 14, 2013 at 9:00 a.m. in the Vilas County Courthouse, 330 Court St., Eagle River, WI 54521.

Adjournment –

Nielsen adjourned the meeting at 11:54 a.m.

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

Respectfully submitted by: Terri Miller