

Extension Education and Community Development Committee Meeting

July 11, 2008

Ciszek called to order the regular meeting of the Extension Education and Community Development Committee at 9:00 a.m., on June 13, 2008 in Conference Room # 2, at the Vilas County Courthouse, Eagle River, Wisconsin.

Present: The following persons were present: County Board members Gene Ciszek, Jim Behling, Dennis Nielsen, Mary Platner, & Sig Hjemvick; others Nancy Anne Livingston, Kelly Haverkamp, & Rosemary Leveille

The following County Board members were excused:

The following County Board members were absent:

Approve Agenda: Motion by Nielsen, 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 Nielsen, second by Platner to approve the minutes of the June 13, 2008 meeting. Motion carried, all voting aye.

Agenda item # 4: Featured Program – Haverkamp discussed her written report (on file in the Extension office). The committee was also given hand outs from some of her programs and activities.

Agenda item # 5: Nutrition Education Program Funding update – Livingston explained the WNEP grant County Agreement Letter (on file in the Extension office). **Motion by Platner, second by Nielsen to approve the cost share contributions (in-kind monies) for a total \$36,618.00 for the WNEP program with Vilas County. Motion carried, all voting aye.**

Agenda item # 6: Review of Issue Statements and Future Programming – This item was postponed until the draft is completed.

Agenda item # 7: Out-of-County travel – **Motion by Hjemvick, second by Platner to approve all out of county travel as stated by the staff members. Motion carried, all voting aye.**

Agenda item # 8: Leveille distributed a monthly budget summary and submitted the following bills for payment: Clermont Printing and Office Supply-\$432.99; Comdata-\$37.77; Eagle Waters Resort-\$696.99; Friendly Press-\$167.00; Kathleen Haverkamp-\$22.23; Lac du Flambeau Band of lake Superior Chippewa Indians-\$150.00; Rosemary Leveille-\$151.00; Univ of Wisconsin-Extension-\$800.00; Water and Environmental Analysis Lab-\$60.00; and Xerox Corporation-\$895.90. **Motion by Behling, second by Nielsen to the budget as presented and to approve the vouchers of this meeting. Motion carried, all voting aye.**

Correspondence and Communications: The committee was given a brochure (on file in the Extension office) that gives information of gardening questions and where to get the answers. Livingston announced that the committee will be invited to the graduation of the “4-H Gateway Academy Day Camp” on July 25th. Also the Vilas County Fair will be Aug. 7th through the 10th and everyone is welcome to attend the 4-H exhibit judging on Aug. 9th. A request by Ciszek for UWEX to write a draft resolution for mail boxes at the Courthouse for the County Board Supervisors.

Future Meeting Dates/Items: The next regular meeting is set for Aug. 7, 2008 at 9:00 a.m. in the Vilas County Courthouse.

Adjournment: Motion by Nielsen, second by Platner to adjourn at 10:05 a.m. Motion carried, all voting aye.

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