

Ciszek, chair, called the regular meeting of the Extension Education and Community Development Committee to order at 9:00 a.m., on January 7, 2010 in Conference Room #1, at the Vilas County Courthouse, Eagle River, Wisconsin.

Present: The following persons were present: County Board members Gene Ciszek, Dennis Nielsen, Emil Bakka, Mary Platner, Ralph Sitzberger, and Steve Favorite; others Nancy Anne Miller, Terri Miller, Joan LeFebvre, & Rosemary Leveille
The following County Board members were excused:
The following County Board members were absent:

Approve Agenda: Motion by Nielsen, second by Bakka 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 Sitzberger, second by Platner to approve the minutes of the December 3, 2009 meeting. Motion carried, all voting aye.

Agenda item # 4: Community Connection Press Releases - The committee was given a copy of the Vilas County Community Connections survey (on file in the UWEX office) final report. Everyone approved of the report. LeFebvre discussed some of the ideas expressed by the UW agents for press releases and the committee agreed with them. Press releases on the survey will start after the County Board has received their copy and as soon as the releases can be written.

Agenda item # 5: Review of Standing Rules – **Motion by Ciszek, second by Nielsen to have the standing rules remain as written. Motion carried, all voting aye.**

Agenda item # 6: Featured Program – T. Miller distributed and discussed a flyer on the Wisconsin Nutrition Education Program (WNEP) and her written report (both on file in the UWEX office). The committee decided to have the flyer available for the County Board meeting, and for Platner to see if the Commission on Aging would like to put the information in their resource guide.

Agenda item # 7: Extension Office Sustainability Dialogue – Nothing for this month.

Agenda item # 8: Out-of-County travel – **Motion by Bakka, second by Nielsen to approve all of the travel that was stated or written on reports at this meeting. Motion carried, all voting aye.**

Agenda item #9: Budget Update/Approval of Vouchers - Leveille distributed a monthly budget summary and submitted the following bills for payment: 2009 - Camp Manito-wish YMCA-\$360.00; Clermont Printing and Office Supply-\$668.62; Kathleen Haverkamp-\$256.59; Nancy Anne Miller-\$26.45; Nancy Anne Miller-\$240.21; Soil and Forage Analysis Laboratory-\$45.00; Trees for Tomorrow-\$345.00; Trig's Food & Drug-\$72.01; United States Post Office-\$88.00; University of Wisconsin-Extension-\$400.00; Vilas County Youth Coalition-\$350.00; Wildwood Promotions-\$236.75; WTCA, Inc.-\$25.00; Xerox Corporation-\$824.93 and 2010 – Wisconsin Associated County Extension Committees, Inc.-\$50.00. **Motion to approve the vouchers and the budget update was made by Nielsen, second by Platner. Motion carried, all voting aye.**

Correspondence and Communications – A letter (on file in the UWEX office) to Mary Platner for participating in the Public Issues Leadership Development Conference in Washington, D.C. and representing not only Vilas County but WACEC was read by N. Miller. N. Miller also stated that the trip and the conference will be publicized when the time is appropriate.

Future Meeting Dates/Items - The next regular meeting is set for Thursday, February 4, 2010 at 9:00 a.m. in the Vilas County Courthouse.

Adjournment: Motion by Sitzberger, second by Nielsen 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.

Respectfully submitted by: Rosemary Leveille