

Ciszek, chair, called the regular meeting of the Extension Education and Community Development Committee to order at 9:00 a.m., on February 4, 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, and Ralph Sitzberger; others Nancy Anne Miller, Kelly Haverkamp, 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 January 7, 2010 meeting. Motion carried, all voting aye.

Agenda item # 4: Community Connection Press Release Plan – LeFebvre announced that there will be a 4 part series of press releases in March; Demographics by Kelly Haverkamp, Volunteerism by Nancy Anne Miller, Informal Connections by Joan LeFebvre, and Hunger and Food Insecurity by Terri Miller. A \$1,880 grant from the Family Resource Coalition written by LeFebvre was received for a Family Impact Seminar.

Agenda item # 5: Featured Program –Haverkamp discussed her written report along with a handout (both on file in the UWEX office) on the University of Wisconsin-Extension, Cooperative Extension Purpose, Vision and Values, a look at current and future times for the University of Wisconsin-Extension, Cooperative Extension. Everyone has the opportunity to present a communication piece from their office or as individuals. The Vilas County UW-Extension staff is creating a knitted “shawl” (knitted by anyone connected to UWEX and their programs) with embellishments from individuals, i.e. pins, pictures, buttons. Haverkamp will write the narrative to accompany the finished product.

Agenda item # 6: Extension Office Sustainability Dialogue – N. Miller discussed the fact that as a department for Vilas County the UW-Extension staff has never been recognized for their years of service as the rest of the departments. N. Miller explained that UW-Extension employees are University of Wisconsin and Vilas County employees working for the County. She will get the proper number of service years for each individual to S. Favorite, County Board Chair, for the county’s records.

Agenda item # 7: Out-of-County travel –**Motion by Platner, second by Sitzberger to approve all of the travel that was stated or written on reports at this meeting. Motion carried, all voting aye.**

Agenda item # 8: Budget Update/Approval of Vouchers - Leveille distributed a monthly budget summary and submitted the following bills for payment: Jerry & Bonnie Burgette-\$100.00; Camp Manito-wish YMCA-\$344.00; Charlotte Chariton-\$100.00; Clermont Printing and Office Supply-\$514.46; Comdata-\$17.42; CPP, Inc.-\$280.80; Kathleen Haverkamp-\$54.00; Nancy Anne Miller-\$99.50; NACDEP-\$425.00; Mary Stys-\$17.96; Vilas County Commission on Aging-\$92.30; and Xerox Corporation-\$1,835.95. **Motion to approve the vouchers and the budget update was made by Sitzberger, second by Platner. Motion carried, all voting aye.**

Agenda item #9: Correspondence and Communications – T. Miller asked for the chair, Ciszek, to sign an agreement for \$1,249.39 between the Commission on Aging and the Nutrition Education Program.

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

Adjournment: Motion by Sitzberger, second by Bakka to adjourn at 9:55 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