

Ciszek, chair, called the regular meeting of the Extension Education and Community Development Committee to order at 9:00 a.m., on March 4, 2010 in Conference Room #2, 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 Sitzberger 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 Nielsen to approve the minutes of the February 4, 2010 meeting. Motion carried, all voting aye.

Agenda item # 4: Featured Program – LeFebvre highlighted and answered questions from the committee on her written report (on file in the UWEX office). A few committee members asked if they would be allowed to attend a “Raising a Thinking Child” workshop session to observe. LeFebvre welcomed the opportunity for them to see the sessions.

Agenda item # 5: Extension Office Sustainability Dialogue – The questions on what to observe while the members are out in the community were reiterated as a refresher for the committee. N. Miller explained the new system, “Barracuda” that was put on the computers to block some websites and the procedure on how to get the access back by going to the Information Technology department so everyone can go about their work with the proper tools. The committee encouraged N. Miller to pursue every opportunity to get all of the technology that is needed for the UW-Extension department to keep up their programs and opportunities to serve the County.

Agenda item # 6: 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 # 7: Budget Update/Approval of Vouchers - Leveille distributed a monthly budget summary and submitted the following bills for payment: **Clermont Printing and Office Supply-\$799.60; Comdata-\$67.08; Florida Micro LLC,-\$21.68; Kathleen Haverkamp-\$85.50; Joan LeFebvre-\$200.00; Nancy Anne Miller-\$100.00; Mary Stys-\$60.00; and University of Wisconsin-Extension-\$73.74. Motion to approve the vouchers and the budget update was made by Platner, second by Nielsen. Motion carried, all voting aye.**

Agenda item # 8: Correspondence and Communications – The committee was given the agenda for the WACEC meeting on Friday, March 5th. A copy of the 1st in a series of 4 articles on the Community Connection survey results (on file in the UWEX office) was given to the committee. Haverkamp announced that the shawl made by the extension staff and Mary Platner did not receive 1st place. The presentation that accompanied the shawl was presented to the committee for their perusal. A map of the responses for the 2000 census was also presented for their perusal. Haverkamp encouraged the committee to explain to their constituents how important it is to fill out the 2010 census form they receive and send it in. The more information that the census can obtain is beneficial to the areas. N. Miller announced that a Governor’s mandatory furlough day for the UW-Extension staff will be March 22nd. The office will be closed.

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

Adjournment: Motion by Bakka, second by Sitzberger to adjourn at 10:25 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