

Ciszek, chair, called the regular meeting of the Extension Education and Community Development Committee to order at 9:00 a.m., on April 9, 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, Mary Stys, & 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 Nielsen to approve the minutes of the March 4, 2010 meeting. Motion carried, all voting aye.

Agenda item # 4: Featured Programs – Stys explained the Master Gardener Volunteer program (MGV) and spoke on how the MGV class is going for this year. There are 13 participants this year and they are very enthused about becoming MGV. Stys is a MGV herself who is voluntarily facilitating the class with some assistance from other MGV who are giving short presentations on some of the projects in which they are now involved. She also stated that Vilas County now, for the first time, has an official Wisconsin Master Gardeners Association that began in March. N. Miller distributed and discussed her written report (on file in the UWEX office). She also mentioned that the AmeriCorps worker that is working with the Vilas County Youth Coalition (VCYC) will be applying for another year and the VCYC & Positive Alternative Coalition will be supporting her. Miller discussed the new “Barracuda” program that the county now has for the internet and what sites can and cannot be accessed and the problems that it is causing educators from getting their work accomplished.

Agenda item # 5: Extension Office Sustainability Dialogue – Nothing for this month.

Agenda item # 6: Out-of-County travel –**Motion by Platner, second by Bakka to approve all of the travel that was written on reports and Haverkamp to Madison on May 6th, Leveille and Stys to Wausau on June 9th. 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: **Camp’s Nothwoods Supervalu-\$293.32; Clermont Printing and Office Supply-\$132.49; Conserve School-\$316.00; CUP Services-\$61.00; CW Business Systems-\$15.92; Florida Micro LLC,-\$160.29; Kathleen Haverkamp-\$108.43; Master Gardener Program-\$1,440.00; Nancy Anne Miller-\$293.00;Northern Glass Co., Inc.-\$13.45; Mary Stys-\$40.79; Trig’s Food & Drug-\$18.66; Venture North Creations-\$225.00; The Waters of Minocqua-\$280.00; University of Wisconsin-Extension-\$3.00; Xerox Corporation-\$1,989.14; and Youth Today-\$52.95. Motion to approve the vouchers was made by Sitzberger, second by Platner. Motion carried, all voting aye.**

Agenda item # 8: Correspondence and Communications – A copy of the final press release regarding the Community Connections Survey (on file in the UWEX office) was given to the committee. Also a copy of two other press releases was shown to the committee. Information about the WACEC conference was also distributed to them. Haverkamp stated that she was contacted by the Univ. of Wisconsin-Stevens Point Masters Degree program about including the VILAS Vision Leadership Program in their curriculum for next year.

Future Meeting Dates/Items - The next regular meeting is set for Thursday, May 6, 2010 at 9:00 a.m. in the Vilas County Courthouse.

Adjournment: Motion by Sitzberger, second by Platner to adjourn at 10:40 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