

Nielsen, chair, called the regular meeting of the Extension Education and Community Development Committee to order at 9:00 a.m., on May 7, 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, Mary Platner, Maynard Bedish, and Fred Radtke; others Nancy Anne Miller, Terri Miller, & Rosemary Leveille
The following County Board members were excused:
The following County Board members were absent:

Approve Agenda: Motion by Ciszek, second by Bedish 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 Platner, second by Ciszek to approve the minutes of the April 9, 2010 meeting. Motion carried, all voting aye.

Agenda item # 4: Welcome to New Committee Members, Introduction to UW-Extension – The new committee members were welcomed and Nielsen was congratulated on the chairman position. T. Miller introduced herself and explained the Nutrition Education Program and funding. An overview of the UW Cooperative Extension system along with the explanation of the partnership between the county and the UW-Extension, what WACEC is and does was given by N. Miller. She also described her Youth Development duties and handed out the overview of the Community Development Educator (all information given to the committee is on file in the UWEX office) created by Kelly Haverkampf.

Agenda item # 5: Public Issues Leadership Development (PILD) report - Mary Platner stated that this was the most organized conference that she has ever attended. She was very pleased with the time given them by the Wisconsin state representatives and/or aids. Two high school students in the 4-H program gave presentations according to Platner and they were wonderful. A picture of Platner and the representative from all over the state (on file in the UWEX office) was shown to the committee. Platner will be giving her report for the next several months, one aspect at a time.

Agenda item # 6: Extension Office Sustainability Dialogue – N. Miller explained the reasoning for the dialogue and how the committee can help UWEX improve their programming and/or add to the education of the county on different concerns.

Agenda item # 7: Out-of-County travel –**Motion by Ciszek, second by Platner to approve all of the travel that was written and for N. Milers travel to Madison on May 20 - 21 and New Richland on June 1 – 4 for Faculty College. Motion carried, all voting aye. Motion by Bedish, second by Ciszek for any committee member to attend the WACEC Conference in Milwaukee on June 21 – 23. Motion carried, all voting aye.**

Agenda item # 8: Multi-Donor Account for Summer Horticulture Educator – The contract for the Summer Horticulture Educator was presented to the committee. **Motion by Bedish, second by Ciszek to approve the contract and for the chair, Nielsen, to sign. Motion carried, all voting aye.**

Agenda item #9: WACEC Donation – **Ciszek made a motion to allow \$50.00 to be spend on auction items for the annual WACEC Conference second by Bedish. Motion carried, all voting aye.**

Agenda item #10: Budget Update/Approval of Vouchers - Leveille distributed a monthly budget summary and submitted the following bills for payment: Board of Regents of University of Wisconsin System-\$34,473.00;

Clermont Printing and Office Supply-\$726.05; Comdata-\$27.99; CPP Inc-\$253.90; Green Bay Area Chamber of Commerce/Leadership Green Bay-\$50.00;Florida Micro LLC,-\$124.62; Kathleen Haverkamp-

\$340.40; Horant's Garden Center-\$97.50; Lac du Flambeau Chamber of Commerce Inc.-\$225.41; Nancy Anne Miller-\$182.99; Pamida, Inc-\$6.60; Schilleman's Bus Service of Eagle River, Inc.-\$126.60; Mary Stys-\$60.21; Type Resources-\$75.31; University of Wisconsin-Extension-\$17.48; UW System Administration-\$85.50; and Xerox Corporation-\$930.76. **Motion to approve the vouchers was made by Radtke, second by Bedish.**

Motion carried, all voting aye.

Correspondence and Communications – The committee was given a copy of the Vilas County Community Connections Survey, a county official's workshop brochure, and an invitation to the 2009-2010 VILAS Vision Awards Dinner (all on file in the UWEX office). N. Miller stated that the office will be closed on May 24th for a mandatory furlough day except for Leveille who is a county employee.

Future Meeting Dates/Items - The next regular meeting is set for Tuesday, June 8, 2010 at 9:00 a.m. in the Vilas County Courthouse.

Adjournment: Motion by Platner, second by Bedish to adjourn at 10:45a.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