

Nielsen, chair, called the regular meeting of the Extension Education and Community Development Committee to order at 9:00 a.m., on July 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, Mary Platner, Maynard Bedish, and Fred Radtke; 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 Ciszek, second by Radtke 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 Radtke, second by Platner to approve the minutes of the June 8, 2010 meeting. Motion carried, all voting aye.

Agenda item # 4: Public Issues Leadership Development (PILD) report – Platner shared her letter to State Representatives, Kagen and Kohl, for this month, establishing communication links with Vilas County and inquiring about the allocation of funds to the university system from the upcoming budget.

Agenda item # 5: Featured Program – Nancy Anne Miller, distributed and discussed questions and the compilation of responses that were introduced and discussed at the WACEC conference (on file in the UWEX office). One of the thoughts is to have a “DaVinci” book for great ideas. A memo book was given to each member and UWEX staff member for their collection of ideas. Ciszek presented his written report on the WACEC conference, also. N. Miller also distributed her written report (on file in the UWEX office). An invitation was extended to the members to visit the Gateway Academy Camp on any day within the three week period, July 12th thru July 30th, Monday thru Friday, 8:30am. to 3:00pm. The mandatory furlough days for the upcoming fiscal year are Nov. 26, 2010, Jan. 3, 2011, March 21, 2011, and May 23, 2011 were given to the committee and the additional four days are each individual’s choice.

Agenda item # 6: Extension Office Sustainability Dialogue – Nothing for this month.

Agenda item # 7: Out-of-County travel –**Motion by Ciszek, second by Platner to approve all of the travel that was stated for Haverkamp and LeFebvre. All travel expenses will be covered by the state. 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: Board of Regents of University of Wisconsin System-\$1,000.00; Clermont Printing and Office Supply-\$176.39; Florida Micro LLC-\$242.20; Galloping Giraffe Enterprises-\$56.75; Kathleen Haverkamp-\$368.46; i>clicker-\$1,466.25; Lac du Flambeau Chamber of Commerce Inc.-\$185.00; Rosemary Leveille-\$104.75; Madison-area Urban Ministry-\$45.00; Nancy Anne Miller-\$450.00; Otto Kroeger Associated-\$29.63; Pamida, Inc.-\$15.34; Soil and forage Analysis Laboratory-\$60.00; Trig’s Food Store-\$44.23; Water & Environmental Analysis Lab-\$60.00; WSMA-Imagination-\$50.00; and Xerox Corporation-\$. **Motion to approve the vouchers was made by Bedish, second by Ciszek. Motion carried, all voting aye.**

Correspondence and Communications – N. Miller gave all members a copy of a letter from the interim chancellor (on file in the UWEX office). She invited everyone to participate in or nominate others to participate in the next VILAS Vision Leadership Program.

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

Adjournment: Motion by Radtke, second by Bedish to adjourn at 10:20a.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