

Nielsen, chair, called the regular meeting of the Extension Education and Community Development Committee to order at 9:00 a.m., on September 9, 2010 in Conference Room #1, at the Vilas County Courthouse, Eagle River, Wisconsin.

Present: The following persons were present: County Board members Gene Ciszek, Mary Platner, Maynard Bedish, Fred Radtke, and Ron De Bruyne; others Nancy Anne Miller, Kelly Haverkamp, Chris Kamps, & Rosemary Leveille
The following County Board members were excused: Dennis Nielsen
The following County Board members were absent:

Approve Agenda: Motion by Radtke, second by Platner to approve the agenda to be handled in any order at the discretion of the Vice-Chair. Motion carried, all voting aye.

Approve Minutes: Motion by Radtke, second by Platner to approve the minutes of the August 3, 2010 meeting. Motion carried, all voting aye.

Internet Connection Program –

A copy of a note (on file in the UWEX office) from Joan LeFebvre about her concerns with the “Barracuda” program was given to the committee. Kamps, Information Technology director, gave a history of the share groups and the fact that UW technically had 2 groups that she had not been aware of and has now rectified this situation, which is why LeFebvre wasn’t getting get web sites unblocked. De Bruyne explained that the “Barracuda” program is the fail safe for the entire county’s internet system. He also stated the need for the security of the internet and keeping the courthouse files safe and without chance of corruption or being hacked into. Kamps stated that in a rush situation or should she and/or the department head for UWEX not be in the office that anyone should just call the Information Technology department and have the block removed by other IT personnel in her absence to not delay work on the internet. Another choice to correct the problem is to have an additional computer in the office that is not connected to the courthouse system but is connected to the internet with no restrictions called a “DMZ” computer.

Public Issues Leadership Development (PILD) report –

Platner will be doing an article on the activities and duties of the Community Development Educator for her next report.

Featured Program –

Kelly Haverkamp distributed and discussed her written report (on file in the UWEX office). She also highlighted the fact that the Vilas County Economic Development Corporation now has an interim director and is functioning on their own. She gave the committee members the brochure for the upcoming VILAS Vision Leadership Program and also asked if anyone would like to nominate someone to participate.

Extension Office Sustainability Dialogue –

Platner asked for clarification on the “Community Garden”. N. Miller explained that it is a collaborative effort with the UWEX, Public Health, Northland Pines School District, Master Gardeners, and the Seed-to-Seed garden.

Leonardo DaVinci Idea Book –

Ciszek’s thought is to have more communication with the Lac du Flambeau UWEX office. N. Miller mentioned a few of her dreams for the county are: a foundation to support youth programming; and to have youth at the table on committee meetings and on the county board.

Out-of-County travel –

Motion by Platner, second by Radtke to approve the all of the out of county travel that was stated at the meeting. Motion carried, all voting aye.

Outlay Request for 2011 –

A quote and description of an office chair for Nancy Anne Miller has shown to the committee for approval for a possible request of an outlay account for 2011. It was decided to purchase from this year's budget. **Motion by Platner, second by Bedish to approve the purchase of a chair for Nancy Anne Miller. Motion carried, all voting aye.**

Proposed 2011 Budget –

N. Miller presented the proposed 2011 budget (on file in the UWEX office). **Radtke made the motion to approve the 2011 extension budget as presented, second by Bedish. Motion carried, all voting aye. A second motion by Radtke, second by Bedish to approve the 2011 county copier budget. Motion passed, unanimously.**

Budget Update/Approval of Vouchers –

Leveille distributed a monthly budget summary and submitted the following vouchers for payment: Badger State Industries-\$350.00; Clermont Printing and Office Supply-\$1,296.51; Kathleen Haverkamp-\$40.50; Joan LeFebvre-\$28.26; Nancy Anne Miller-\$631.00; Soil and Forage Analysis Laboratory-\$96.00; Three Lakes Winery-\$20.70; Trig's Food Store-\$139.80; Univ of Wisconsin-Extension-\$10.00; Water and Environmental Analysis Lab-\$60.00; and Xerox Corporation-\$818.08. **Motion to approve the budget update and the vouchers was made by Planter, second by Radtke. Motion carried, all voting aye.**

Correspondence and Communications –

None this month.

Future Meeting Dates/Items –

The next regular meeting is set for Thursday, October 14, 2010 at 9:00 a.m. in the Vilas County Courthouse.

Adjournment –

Motion by Planter to adjourn at 10:45 a.m. Motion carried, unanimously.

Minutes reflect the recorders notations and are subject to approval by the appropriate board or committee.

Respectfully submitted by: Rosemary Leveille