

Nielsen, chair, called the regular meeting of the Extension Education and Community Development Committee to order at 9:21 a.m., on November 3, 2010 in Conference Room #1, at the Vilas County Courthouse, Eagle River, Wisconsin.

**Present:** The following persons were present: County Board members Dennis Nielsen Mary Platner, Maynard Bedish, and Fred Radtke others Nancy Anne Miller, Karen Palmquist, Ameri Corps Volunteer, Terri Miller, Joan LeFebvre, & Rosemary Leveille  
The following County Board members were excused: Gene Ciszek  
The following County Board members were absent:

**Approve Agenda: Motion by Platner, 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 October 14, 2010 meeting with the amendment of the spelling of Platner's name under the Public Issues Leadership Development report. Motion carried, all voting aye.**

**Public Issues Leadership Development (PILD) report –**

Platner stated that since the election there is now a new state representative to send her reports. She will send a letter of congratulations to Mr. Ribble and inform him of the monthly reports that he will be receiving from the Vilas County UW-Extension committee. She also stated that she would like to see a youth representative from Vilas County go to the PILD conference in the future.

**Featured Program –**

N. Miller introduced Karen Palmquist, the Marshfield Clinic AmeriCorps volunteer, who then reported on her involvement with Vilas County and all of the groups and activities that she is involved with here in the county. Palmquist stated that the most important part of being an AmeriCorps volunteer is the community involvement with adults and youth alike. Palmquist is sponsored by Vilas County Youth Coalition and Positive Alternatives Coalition and supervised by Nancy Anne Miller, Vilas County Youth Development agent. The committee was given N. Miller's report along with a copy of the 6<sup>th</sup> grade conference compiled evaluations (all on file in the UWEX office) both were discussed. The committee members were given brochures for the VILAS Vision Leadership Program to distribute as they wish. N. Miller also stated that she would like to get youth involved in government and asked the committee's opinion, if youth attended VILAS Vision would that be a good introduction to county government leading to the County Board. Platner stated that she would be happy to be a mentor for youth at any time.

**Extension Office Sustainability Dialogue and Leonardo DaVinci Idea Book –**

Platner stated that with the help of LeFebvre the nine county libraries are now sharing ideas and meeting every month of two to discuss progress on programs, share thoughts and discussing future ideas.

**Out-of-County travel –**

**Motion by Bedish, second by Platner to approve the following travel: LeFebvre to Wausau on Nov. 16<sup>th</sup> & 17<sup>th</sup>; Haverkamp to Wausau on Nov. 30<sup>th</sup>; Madison on Dec. 3<sup>rd</sup>, and Stevens Point on Dec. 13<sup>th</sup>; and N. Miller to Marshfield on Nov. 12<sup>th</sup>, Antigo on Nov. 18<sup>th</sup>, and Stevens Point on Dec. 2<sup>nd</sup>. Motion carried, all voting aye.**

**Budget Update/Approval of Vouchers –**

Leveille distributed a monthly budget summary and submitted the following vouchers for payment: Center for Applications of Psychological Type-\$13.45; Clermont Printing and Office Supply-\$769.41; Comdata-\$6.99; Kathleen Haverkamp-\$36.00; Nancy Anne Miller-\$71.00; National 4-H Council-\$92.95; Kathy Thompson-

\$180.00; Univ of Wisconsin Extension-\$3.00 and Xerox Corporation-\$1,076.80. **Motion to approve the vouchers was made by Radtke, second by Platner. Motion carried, all voting aye.**

**Correspondence and Communications –**

N. Miller announced that LeFebvre will be recognized at the November County Board for her 35 years of service with UW-Extension. She also informed the committee of the supply list that is requested by the County Clerk. N. Miller offered the services of Palmquist to the committee if any of them would like her to speak at a service club/meeting about AmeriCorps.

**Future Meeting Dates/Items –**

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

**Adjournment –**

**Motion by Platner to adjourn the meeting at 10:35a.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