

Nielsen, chair, called the regular meeting of the Extension Education and Community Development Committee to order at 9:00 a.m., on December 14, 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 Jim Winkler, UW Oneida County 4-H Youth Development Agent, Nancy Anne Miller, Kelly Haverkamp, 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 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 Radtke, second by Bedish to approve the minutes of the November 3, 2010 meeting. Motion carried, all voting aye.**

**Teens and Government (TAG) – Jim Winkler**

Jim Winkler, Oneida County 4-H Youth Development Agent, presented the “Teens Active in Government” (TAG) program to the committee. The committee was given a brochure (on file in the UWEX office) on the Oneida County program. Winkler explained the procedure that takes place for a student to be on the County Board and County Committees. The schools are given an application for the interested students; the selection is then done by the school administration, a county board member and the county youth development agent through an interview process. The youth will have a real voice at the table and are allowed to voice their vote even though, by state statute, it does not count. **Motion by Platner, second by Bedish for this committee to move forward with a resolution, written by N. Miller, to implement a program for youth involvement on the County Board and County Committees in Vilas County with a real voice and unrecorded vote. The draft resolution will be presented at the next committee meeting for approval with the intent of bringing it to the January, 2011 full County Board meeting. Motion carried, all voting aye.**

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

Platner presented a draft thank you letter to Senator Kohl and Representative Kagen for their service to Wisconsin and asked for corrections, additions, suggestions, etc. from the committee and/or staff. The corrections will be made and the letters sent out before the end of the year.

**Featured Program –**

LeFebvre distributed and discussed her written report (on file in the UWEX office). LeFebvre highlighted the poverty simulation that took place on September 9<sup>th</sup> at the Arbor Vitae town hall. She also gave out the new brochure (on file in the UWEX office) for the Family Living Programs and displayed the new 7ft banner.

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

It was suggested a brief highlight of what the UW-Extension staff are accomplishing and how the programs are benefitting Vilas County during the committee reporting, at the end of each County Board meeting. A list will be made to identify who is responsible for an update each meeting.

N. Miller thanked the committee for moving forward with starting a program to have youth on the County Board and County Committee's, this is one of N. Miller's DaVinci ideas.

**Out-of-County travel –**

**Motion by Radtke, second by Bedish to approve the following travel: LeFebvre to Madison on January 7, 2011, and N. Miller to Madison in the first part of January, the meeting is not definite yet. Motion carried, all voting aye.**

**Budget Update/Approval of Vouchers –**

Leveille distributed a monthly budget summary and submitted the following vouchers for payment: Clermont Printing and Office supply-\$602.16; Eagle River Inn and Resort-\$96.00; Kathleen Haverkamp-\$467.38; I>Clicker-\$137.70; Joan LeFebvre-\$239.50; Rosemary Leveille-\$64.00; Nancy Anne Miller-\$394.50; National 4-H Council-\$11.87; Penn State University-\$50.00; Univ of Wisconsin-Extension-\$150.00; UW Foundation/4-H Fund-\$12.00; U.W. Soil Testing-\$134.00; WEECDA-\$120.00; WTCA, Inc-\$25.00; and Xerox Corporation-\$853.77. **Motion to approve the vouchers was made by Bedish, second by Platner. Motion carried, all voting aye.**

**Correspondence and Communications –**

N. Miller gave the committee an introduction letter (on file in the UWEX office) for the new Chancellor of both the University of Wisconsin Colleges and the University of Wisconsin of Cooperative Education. Haverkamp announced that her 3yr review will take place on Dec. 16<sup>th</sup> if anyone would like to attend. The committee was informed that the UWEX has a mandatory furlough day on January 3, 2011.

**Future Meeting Dates/Items –**

The next regular meeting is set for Wednesday, January 5, 2011 at 9:00 a.m. in the Vilas County Courthouse. Radtke stated that he will not be in attending the February and March 2011 meetings.

**Adjournment –**

**The meeting was adjourned at 10:40 a.m. by Nielsen.**

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

Respectfully submitted by: Rosemary Leveille