

Nielsen, chair, called the regular meeting of the Extension Education and Community Development Committee to order at 9:00 a.m., on March 1, 2011 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, and Maynard Bedish; others Nancy Anne Miller, Terri Miller, Kelly Haverkamp & Rosemary Leveille  
The following County Board members were excused: Fred Radtke & Gene Ciszek  
The following County Board members were absent:

**Approve Agenda: Motion by Bedish, second by Platner 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 Bedish, second by Platner to approve the minutes of the February 1, 2011 meeting. Motion carried, all voting aye.**

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

Platner read the letter that she is sending to Congressman Ribble's aid thanking him for the visit to Vilas County and further clarifying some of the programs and responsibilities of the agents here in Vilas County.

**Featured Program –**

T. Miller distributed her written report and other handouts (on file in the UWEX office). She highlighted the new brochure on the Wisconsin Nutrition Education Program (WNEP). A poverty simulation took place with the persons in attendance showing how a family of 3 with 100% poverty level (\$18,530 annually) and one with low income level (\$21,840). Everyone was amazed on how fast the family was in the negative for each month. T. Miller also informed the members on the budget problems for the upcoming year and the future. There will be cuts in finances for sure and then the distinguishing of how to handle the short falls. No decisions on the cuts have been finalized as of yet.

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

Nothing for this month.

**Out-of-County travel –**

**Motion by Bedish, second by Platner to approve the following travel: N. Miller for March 9<sup>th</sup> – 11<sup>th</sup> to Stevens Point for 2011 County Leadership Conference, & March 28<sup>th</sup> – March 31<sup>st</sup> to Madison for WACEC State Conference; Haverkamp for March 9<sup>th</sup> – 11<sup>th</sup> to Stevens Point for 2011 County Leadership Conference, March 23<sup>rd</sup> to Madison for Council for Strategic Change, March 30<sup>th</sup> to Madison for a UW Entrepreneurship Summit, & April 5<sup>th</sup> & 6<sup>th</sup> to Stevens Point for Joint Council of Extension Professional Conference; LeFebvre for April 5<sup>th</sup> & 6<sup>th</sup> to Stevens Point for Joint Council of Extension Professional Conference; Nielsen and Ciszek to attend the WACEC State Conference in Madison on March 28<sup>th</sup> – 30<sup>th</sup>. Motion carried, all voting aye.** The list for agents are on file in the UWEX office.

**WACEC Auction Monies –**

**A motion was made by Platner to authorize the spending of up to \$50.00 for WACEC auction items second by Bedish. 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-\$1,237.75; Comdata-\$3.69; Leadership Wisconsin-\$99.00; Kathleen Haverkamp-\$63.76; Nancy Anne Miller-\$361.29; Northwoods Children's Museum-\$50.00; Subway-\$56.25; Trig's Food &

Drug-\$162.25; 2011 WACEC Conference-\$120.00; and Xerox Corporation-\$880.56. **Motion to approve the vouchers as presented was made by Bedish and second by Platner. Motion carried, all voting aye.**

**Correspondence and Communications –**

Miller distributed the 2010 Annual Report for the UW Colleges and UW-Extension and articles from the “Voice of the Pines” Winter 2010-2011 concerning the sixth grade conference to the members.

**Future Meeting Dates/Items –**

The next regular meeting is set for Thursday, April 14, 2011 at 9:00 a.m. in the Vilas County Courthouse.

**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