

Nielsen, chair, called the regular meeting of the Extension Education and Community Development Committee to order at 9:00 a.m., on June 9, 2011 in Conference Room #2, at the Vilas County Courthouse, Eagle River, Wisconsin.

Present: The following persons were present: County Board members Dennis Nielsen Mary Platner, Fred Radtke, and Gene Cizek; others Nancy Anne Miller, Terri Miller, Kelly Haverkamp, Joan LeFebvre, & Rosemary Leveille

The following County Board member was excused: Maynard Bedish

The following County Board members were absent:

Gene Cizek arrived late due to road construction. Fred Radtke left early.

Approve Agenda: Motion by Platner, second by Radtke to approve the agenda to be handled in any order at the discretion of the Chair and to approve the minutes of the May 12, 2011 meeting. Motion carried, all voting aye.

Public Issues Leadership Development (PILD) report –

Platner stated that she participated in a town meeting with Representative Ribble by telephone.

Featured Program – Joan LeFebvre

LeFebvre distributed and discussed her written report (on file in the UWEX office). She also stated that Dave Riley from the Parenting Education Team will be posting the Parenting the Preschooler for the next year. LeFebvre will be finishing her commitment to Epsilon Sigma Phi as president until her term is finished. The committee thanked her for her service to Vilas County for the last 37 years and wished her well in retirement.

Follow-up on Family Living Agent Position –

N. Miller stated that Forest County's decision on whether to partner with the Potawatomi Tribe or not on replacing the Family Living Agent position in their county has not been made; therefore Vilas County is on hold.

Extension Office Sustainability Dialogue –

Platner stated that she is concerned on how the space issues of the courthouse will be handled.

Leonardo DaVinci Idea Book –

Platner would like to see a "County Bulletin" and wondered how to start one.

Out-of-County travel –

Motion by, second by to approve the following travel: N. Miller for June 13th to Wisconsin Dells for an Alcohol Summit and starting in July, 2011 monthly meetings in Madison and/or around the state for University Committee & Faculty Senate meetings; Haverkamp for June 17th to Madison for Council for Strategic Change, & June 23rd to Stevens Point for CNRED Program Advisory Group retreat; and T. Miller and Arnold for June 10th to Ashland for Northern District Family Living meeting. **Motion carried, all voting aye.** The agents list of travel is on file in the UWEX office.

Budget Update/Approval of Vouchers –

Leveille distributed a monthly budget summary and submitted the following vouchers for payment: Kelly Haverkamp-\$185.58; Rosemary Leveille-\$236.90; Nancy Anne Miller-\$547.12; Univ. of Wisconsin-Extension-\$95.33; Venture North Creation-\$374.00; Lynn Warning, Forward Service Corporation-\$126.83; and

Xerox Corporation-\$1,046.28. **Motion to approve the vouchers as presented was made by Platner and second by Ciszek. Motion carried, all voting aye.**

Correspondence and Communications –

None for this month.

Future Meeting Dates/Items –

The next regular meeting is set for Thursday, July 7, 2011 at 9:00 a.m. in the Vilas County Courthouse.

Adjournment –

The motion to adjourn was made by Ciszek at 10:13a.m.

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

Respectfully submitted by: Rosemary Leveille