

Nielsen, chair, called the regular meeting of the Extension Education and Community Development Committee to order at 9:02 a.m., on July 7, 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, Gene Ciszek, and Maynard Bedish; others Nancy Anne Miller, Terri Miller, & Rosemary Leveille

The following County Board member was excused:

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 Chair. Motion carried, all voting aye.

Approve Minutes: Motion to approve the minutes of the June 9, 2011 meeting was made by Radtke, second by Ciszek. Motion carried, all voting aye.

Public Issues Leadership Development (PILD) report –

Platner presented the letter (on file in the UWEX office) she will be sending to all 4 Wisconsin representatives along with the retirement article for Joan LeFebvre (also on file in the UWEX office).

Featured Program – Terri Miller

T. Miller distributed and discussed her written report along with the new Dietary Guidelines for 2010 (on file in the UWEX office). She explained the new type funding for the WNEP program for the 2011-2012 budget year. This year will be funded by a Block Grant rather than a cost sharing grant. The differences will be many but one of the positives is they will be able to reach more people not just the cost share partners.

Follow-up on Family Living Agent Position –

N. Miller announced that Forest County has made the decision to remain with the 1/3 position as before; therefore the replacement Family Living Agent will be a 1/3 position in all three counties, Florence, Forest, and Vilas. The position description is being written and the process for hiring will begin soon. The actual start time is currently determined to be in October.

Extension Office Sustainability Dialogue –

N. Miller explained the process on how the student will be chosen to serve on the Vilas County Board. Two students from the three high schools – Northland Pines, Lakeland Union, and Phelps will start out by attending the Vilas Vision program from December 2011 thru June 2012; from there 2 students will be chosen to serve starting in June of 2012.

Leonardo DaVinci Idea Book –

Nothing for this month.

Out-of-County travel –

Motion by Radtke, second by Platner to approve the following travel: Haverkamp for July 28th to Madison for Council for Strategic Change, & July 29th -31st to Boise, ID for Community Development Society Conference; and T. Miller for July 14th to Antigo for Hope for the Hungry Coalition, and July 27th – 28th to Madison for Tribal Nutrition Coalition. **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: American Income Life Insurance-\$4.00; Board of Regents of University-\$1,000.00; Clermont Printing & Office Products-\$1,320.09; Kelly Haverkamp-\$43.25; Nancy Anne Miller-\$286.06; North Lakeland Discovery Center-\$20.00; U W Soil Testing Lab-\$195.00; Water & Environmental Analysis Lab-\$60.00; WI Dept of Justice-\$56.00; and Xerox Corporation-\$862.76. **Motion to approve the vouchers as presented was made by Radtke and second by Bedish. Motion carried, all voting aye.**

Correspondence and Communications –

None for this month.

Future Meeting Dates/Items –

The next regular meeting is set for Thursday, August 11, 2011 at 9:00 a.m. in the Vilas County Courthouse.

Adjournment –

The motion to adjourn was made by Radtke at 10:06 a.m.

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

Respectfully submitted by: Rosemary Leveille