

Nielsen, chair, called the regular meeting of the Extension Education and Community Development Committee to order at 9:02 a.m., on November 10, 2011 in Conference Room #2, at the Vilas County Courthouse, Eagle River, Wisconsin.

Present: The following persons were present: County Board members Dennis Nielsen, Maynard Bedish, and Fred Radtke; others Nancy Anne Miller, Teresa Arnold, & Rosemary Leveille
The following County Board member was excused: Gene Ciszek, Mary Platner
The following County Board members were absent:

Approve Agenda: Motion by Bedish, 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 to approve the minutes of the November 10, 2011 meeting was made by Bedish, second by Radtke. Motion carried, all voting aye.

Public Issues Leadership Development (PILD) report –
Platner was unable to attend the meeting.

Standing Rules – review and/or revisions –
A motion by Radtke, second by Bedish to approve the standing rules as written and to forward them to the Legislative and Judicial Committee. Motion carried.

Featured Program – Nancy Anne Miller

Miller distributed and discussed her written report (on file in the UWEX office). She stated that December 7th was the first VILAS Vision session and they have 18 participants and possibly 1 more joining. A Teen Court Awareness Kit, a card attached to a mini bag of M&M's with an explanation on how to administer the proper color M&M at the appropriate time during the Teen Court process, was given to the members that was used for building awareness with Northland Pines High School students. N. Miller also explained the "Wellness Court" that is starting soon.

Family Living Agent Position update –

N. Miller announced that Jennette Jones is the new Family Living agent and will be starting on January 3, 2012. She will be based out of Florence County.

Committee Resource Educator Position update –

It was stated by N. Miller that the hiring of the CRD agent is up to Madison and we are waiting to see when they approve this position managed funding will be distributed.

Extension Office Sustainability Dialogue and Leonardo DaVinci Idea Book -

There was a short discussion on where and when the UW-Extension office will be moving, no one has been provided that information at this time

Out-of-County travel –

Motion by Bedish, second by Radtke to approve the following travel: N. Miller December 13th to Madison for University Committee; December 14th to Philips for Northern District 4-H/Youth Development Face-to-Face meeting. **Motion carried, all voting aye.**

Budget Update/Approval of Vouchers –

Leveille distributed a monthly budget update and submitted the following vouchers for payment: Board of Regents of University-\$24,648.00; Clermont Printing & Office Products-\$198.83; Comdata-\$9.70; Eagle Lanes-\$56.00; Florence County UW-Extension-\$208.30; Nancy Anne Miller-\$654.48; Trig's Food & Drug-\$89.19; United States Post Office; WTCA, Inc.-\$25.00; and Xerox Corporation-\$1,123.71. **Motion to approve the vouchers as presented was made by Radtke, second by Bedish. Motion carried, all voting aye.**

Correspondence and Communications –

N. Miller stated that the equipment and files for the Family Living Agent that were purchased through grants and/or through state monies will be moved to Florence County at the expense of the Northern District.

Future Meeting Dates/Items –

The next regular meeting is set for Thursday, January 12, 2012 at 9:00 a.m. in the Vilas County Courthouse.

Adjournment –

A motion to adjourn the meeting was made by Radtke, second by Bedish at 10:15 a.m. Motion carried.

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

Respectfully submitted by: Rosemary Leveille