

Nielsen, chair, called the regular meeting of the Extension Education and Community Development Committee to order at 9:00 a.m., on April 12, 2012 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, Mary Platner, and Fred Radtke; others Nancy Anne Miller, Jenette Jones, Terri Miller, & Rosemary Leveille

The following County Board members was/were excused:

The following County Board members was/were absent:

Media Present:

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 March 8, 2012 meeting was made by Bedish, second by Platner. Motion carried, all voting aye.

Public Issues Leadership Development (PILD) report –

Platner will be sending some information to the representatives about John McKnight, professor at Northwestern University in Illinois. He is a communications specialist and has studied “Asset-based Partnership Development” for the past 4 decades.

Committee Resource Educator (CRD) Position update –

N. Miller stated that she will be attending the first round of interviews on April 13th in Spooner. The second round will be on April 24th in the Vilas County Courthouse.

Featured Program – Jenette Jones

Jones distributed and discussed her written report (on file in the UWEX office). She explained the potential plans that the Family Resource Coalition is working on holding a “Parent Café” in Vilas County this fall to be focused on parenting issues, this will be open to anyone in the community and find out how UWEX can help..

Resolution to Recognize Cooperative Extension’s Centennial –

A draft resolution (on file in the UWEX office) was given to the committee members for their input and recommendations. **Motion by Bedish, second by Platner to forward the resolution, after the changes are made, on recognizing Cooperative Extension’s Centennial to Corporation Counsel for approval and unto the County Board. Motion carried, all voting aye.**

Extension Office Sustainability Dialogue & Leonardo DaVinci Idea Book –

T. Miller announced that Mary Stys will be taking on an ADHOC position with the Nutrition Education Program for the summer. Mary Stys will also be our Summer Horticulture Educator this year.

Out-of-County travel –

Motion by Bedish, second by Platner to approve the following travel: N. Miller on April 13th to Spooner for CRD interviews; April 24th to Wausau, and May 8th to Madison for University Committee; and J. Jones on April 23rd – 26th to Madison for New Colleague Training. 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-\$32,292.00; Clermont Printing & Office Products-\$324.16; Florence County UW–Extension-\$1,250.00; Nancy Anne Miller-\$517.57; Trig’s Food & Drug-\$13.51; UW Soil Testing Lab-\$14.00; and Xerox Corporation-\$866.38. **Motion to approve the vouchers as presented was made by Radtke, second by Bedish. Motion carried, all voting aye.**

Correspondence and Communications –

The committee was given a 100 year publication on Cooperative Extension and a flyer (on file in the UWEX office) about the upcoming WACEC Conference in Green Bay. Nielsen and the UWEX staff thanked Radtke and Platner for serving on this committee and the County Board and wished them well in their new endeavors. Radtke thanked the UWEX staff for all of their contributions to the community through their programming and education. He wished them well and asked them to keep up the good work.

Future Meeting Dates/Items –

The next regular meeting is set for Thursday, May 10, 2012 at 9:00 a.m. in the Vilas County Courthouse.

Adjournment –

Nielsen adjourned the meeting at 10:22a.m.

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

Respectfully submitted by: Rosemary Leveille