

Nielsen, chair, called the regular meeting of the Extension Education and Community Development Committee to order at 9:00 a.m., on June 14, 2012 in the UWEX meeting room, at the Vilas County Courthouse, Eagle River, Wisconsin.

Present: The following persons were present: County Board members Dennis Nielsen, Maynard Bedish, Emil Bakka, Chuck Hayes, and Lorin Johnson; others Nancy Anne Miller, Terri Miller, Teresa Arnold, Mary Stys, Jenette Chiamulera, & Rosemary Leveille
The following County Board members was/were excused:
The following County Board members was/were absent:
Media Present:

Approve Agenda: Motion by Bakka, second by Bedish 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 May 10, 2012 meeting was made by Bedish, second by Johnson. Motion carried, all voting aye.

Committee Resource Educator (CRD) Position update –

N. Miller announced that the CRD has been hired. Christopher “Chris” Stark will be starting on July 1st. His first day will be on July 2nd with an Economic Development meeting at 9:00 am. Chris comes to us from Indiana with a strong background in economic development and will be an asset to our county.

Staff Introductions & Updates –

Everyone introduced themselves. All of the staff gave a brief description of their areas and highlighted some programs: Family Development, Jenette Chiamulera, talked about starting a Parent Communication Class, a Co-parenting class in Lac du Flambeau, and a Thriving with your Spirited Child class; Teresa Arnold and Terri Miller spoke of the nutrition lessons in the schools, working with the WIC families, senior meal sites, and more; Mary Stys told about her “theme of the week” and “bug of the week” at the Farmers Market in Eagle River and the fact that she is now also working with the nutrition program; and N. Miller distributed brochures on 4-H, Vilas County Teen Court, Wisconsin Teen Court Association, Inc. (WTCA), Vilas County Youth Coalition, Inc, and a bookmark of the 6th grade conference (all on file in the UWEX office) while she described her involvement in each of the programs and is working on a Native American Mentorship Program in Lac du Flambeau and Mole lake with Brian Gauthier and Steve Nelson along with anything else that is needed.

Extension Office Sustainability Dialogue –

N. Miller gave the committee the Sustainability dialog questions (on file in the UWEX office) and explained the reason for the item on the agenda each month. This is a way for the committee to keep the UWEX staff abreast of any situations, ideas, and/or complaints from the communities and a way for the County to utilize the services, expertise, and resources of the UW-Extension.

Leonardo DaVinci Idea Book –

T. Miller’s idea to have a horticultural component added to the nutrition education. Her idea has now come to fruition with the addition of Mary Stys for this summer.

Out-of-County travel –

Motion by Bakka, second by Bedish to approve the following travel: N. Miller on June 24th -26th to Green Bay for the WACEC conference, June 27th to Madison for 4-H Youth State Conference, June 28th to

Crandon for 4-H Native American Mentoring Training and July 10th to Madison for University Committee; Chiamulera on June 19th to Marinette County for a meeting with Nancy Crevier; Leveille to Madison for a Word Press training class; and T. Miller and Arnold have no out of county travel for this month. The agents list of travel is on file in the UWEX office.

Budget Update/Approval of Vouchers –

Leveille distributed a monthly budget update and submitted the following vouchers for payment: Clarion Hotel-\$70.00; Clearview Supper Club-\$540.00; Clermont Printing & Office Products-\$709.22; Laser Innovations, Inc.-\$244.00; Rosemary Leveille-\$214.66; Nancy Anne Miller-\$438.57; Nelson Ace Hardware-\$18.95; Southern Computer Warehouse-\$116.42; StitchIt!-\$233.46; Univ of Wisconsin-Extension-\$105.00; Univ of Wisconsin – Extension-\$1,250.00;UW Soil Testing Lab-\$153.00; Water & Environmental Analysis Lab-\$60.00; and Xerox Corporation-\$863.65. **Motion to approve the vouchers as presented was made by Bakka, second by Bedish. Motion carried, all voting aye. Motion by Hayes, second by Johnson to approve spending \$50.00 for WACEC auction items. Motion carried**

Correspondence and Communications –

Future Meeting Dates/Items –

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

Adjournment –

Motion to adjourn was made by Nielsen at 10:35 a.m.

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

Respectfully submitted by: Rosemary Leveille