

Nielsen, chair, called the regular meeting of the Extension Education and Community Development Committee to order at 9:00 a.m., on July 12, 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 (arrived at 9:15 with prior approval); others Nancy Anne Miller, Terri Miller, Teresa Arnold, Jenette Chiamulera, Chris Stark, Brian Gauthier & 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 June 14, 2012 meeting was made by Bakka, second by Hayes. Motion carried, all voting aye.**

**Introduction and Welcome to Community Resource Development Agent, Christopher Stark –**

Nielsen along with all of the committee members welcomed Stark to Vilas County. Everyone introduced themselves to Chris identifying what district of the county they represent.

**Featured Program – Brian Gauthier & Christopher Stark –**

Gauthier stated that he has been with UW for 24 years now and gave the history of how he started with the Lac du Flambeau tribe and the UWEX. Gauthier's 133 contract is directly with the Lac du Flambeau tribe. His office is in Lac du Flambeau where the majority of his work is focused, and he also collaborates with the Vilas County UWEX office as well. The UWEX is now working with 4 tribes throughout the state. Gauthier spoke about some of the collaborative programs he works with – "Mentoring Program for Youth"; "Tribal Council"; "NII JII"; and "VILAS Vision" just to name a few.

Stark reported on his first few meetings. He will be attending the Vilas County Economic Summit in Phelps on July 23<sup>rd</sup>. He stated that he is looking forward to working and living in Vilas County.

**Extension Office Sustainability Dialogue –**

N. Miller explained the sustainability dialogue for those that were unaware of the questions and how we can get feedback for the community needs. N. Miller stated that communication with people is the best way to stay informed and keep up with the communities. T. Miller spoke of how the nutrition staff addresses their clientele with the dialogue approach – ask questions to adjust to the situation and move on from there.

**Leonardo DaVinci Idea Book –**

Johnson talked about the hospital's Health Fair and what is the possibility of UWEX to host a fair to inform the public of all of the programs and resources available to them. Hayes would like to see UWEX extend themselves by having their committee meetings in different town locations to inform the residents of the impact of UWEX. A suggestion to have the August meeting in Presque Isle was made and agreed on.

**Out-of-County travel –**

**Motion by Bedish, second by Hayes to approve the following travel: N. Miller on July 25<sup>th</sup> to Stevens Point for Community Based Leadership Development and August 7<sup>th</sup> to Madison for University Committee.** 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: Clermont Printing & Office Products-\$64.49; Conserve School-\$408.50; Rosemary Leveille-\$215.82; Nancy Anne Miller-\$468.55; Nelson Ace Hardware-\$29.73; Christopher Stark-\$36.63; Trig's Food 7 Drug-\$136.06; Univ of Wisconsin-Extension-\$19.68; and Xerox Corporation-\$926.58. **Motion to approve the vouchers as presented was made by Bedish, second by Bakka. Motion carried, all voting aye.**

**Correspondence and Communications –**

A Vilas County Fair book was offered to the committee members. Nielsen stated that the WACEC conference in Green Bay was very informative. N. Miller gave a synopsis of the 100 year celebration of UW-Extension, the breakout sessions and how the proceeds from the auction are used. The 2013 conference will be in Madison.

**Future Meeting Dates/Items –**

The next regular meeting is set for Thursday, August 9, 2012 at 9:00 a.m. at the Presque Isle Community Center.

**Adjournment –**

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

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

Respectfully submitted by: Rosemary Leveille