

Bakka, acting chair, called the regular meeting of the Extension Education and Community Development Committee to order at 9:00 a.m., on August 9, 2012 at the Presque Isle Community Center 8306 School Loop Rd., Presque Isle, WI 54557

Present: The following persons were present: County Board members Dennis Nielsen (arrived at 10:05), Emil Bakka, Chuck Hayes, and Lorin Johnson; others Nancy Anne Miller, Terri Miller, Teresa Arnold, Jenette Chiamulera, Chris Stark, Mary Stys, Rosemary Leveille, Michael Orlonski, Lenelle Scholl, Kelly Labno, Jeff Burke, & Joyce Burke

The following County Board members was/were excused: Maynard Bedish

The following County Board members was/were absent:

Media Present:

Approve Agenda: Motion by Hayes, second by Johnson to approve the agenda to be handled in any order at the discretion of Bakka, acting Chair. Motion carried, all voting aye.

Approve Minutes: Motion to approve the minutes of the July 12, 2012 meeting was made by Johnson, second by Hayes. Motion carried, all voting aye.

Introductions –

All county board members and county agents introduced themselves.

Out-of-County travel –

Motion by Hayes, second by Johnson to approve the following travel: N. Miller on August 14th to Madison for Cooperative Extension Administrative Committee, August 15th to Hurley for Mentor/mentee meeting, August 21st to Stevens Point for SRP/FTAC Scholarship Forum, and September 4th to Madison for University Committee. The agents list of travel is on file in the UWEX office.

Budget Update/Approval of Vouchers –

The committee members were asked to sign the July 1, 2012 – June 30, 2013 133 agent contract. **Motion to accept and sign the 133 contract was made by Hayes, second by Johnson. Motion carried.**

The 2013/14 proposed budget was presented and discussed. **Motion by Hayes, second by Johnson to approve the 2013/14 budget and forward to the Finance Director. Motion carried.** Leveille distributed a monthly budget update and a list of the vouchers submitted for payment (on file in the UWEX office).

Correspondence and Communications –

Nothing to report for this month.

Future Meeting Dates/Items –

The next regular meeting is set for Thursday, September 13, 2012 at 9:00 a.m. in the Vilas County Courthouse, 330 Court St., Eagle River, WI 54521

Presentation of Vilas County UW-Extension Programs –

Community resource Development – Stark's main focus is Economic Development. He stated that he is brand new to the position and to Wisconsin. He spoke about the Vilas County Economic Development Corporation's grand opening of the first business incubator in Vilas County. The plan is to open another incubator in the western part of the county as well.

Family Living – Chiamulera explained that she is a tri-county agent serving Florence, Forest and Vilas. She covers programing and consulting in parent education, and family finance.

Horticulture – Stys spoke about the Master Gardeners. She also had a hands on display of flower with diseases which she explained and gave remedies.

Nielsen arrived at 10:05 and the meeting was turned over to him by acting chair, Bakka at this point.

Nutrition – T. Miller shared that the funding source for the nutrition program is from the USDA. She also described to the audience who they are able to work with by Federal standards. A sample of healthy eating, raw veggie kabobs with honey mustard yogurt homemade dressing, was given to those in the attendance. Arnold mentioned that the theme for the past few months is “Summer Bounty Salad”, using your own homegrown vegetables.

Youth – N. Miller gave an overview of the Youth Development programing and the Vilas County specific programs. Miller gave the floor to Michael Orlonski to describe Vilas County Teen Court, which he is a member of the Lakeland Union High School panel. He also gave his reasons why he wants to be involved in the Youth in Governance program, serving with the Vilas County Board of Supervisors. Michael will be the first youth to be part of Vilas County’s Youth in Governance program. Lenelle Scholl and Kelly Labno alumni of the VILAS Vision Leadership Program presented their “Riders in Motion” program (brochure on file in the UWEX office).

Extension Office Sustainability Dialogue & Leonardo DaVinci Idea Book –

The concept was explained by N. Miller to those in attendance. A DaVinci idea came from the conversation, a possible food preservation presentation workshop in the county not only with vegetables but with meat, fish and dehydrating foods.

Adjournment –

Nielsen adjourned the meeting at 11:10 a.m.

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

Respectfully submitted by: Rosemary Leveille