

Bakka, acting chair, called the regular meeting of the Extension Education and Community Development Committee to order at 9:00 a.m., on September 13, 2012 at the Vilas County Courthouse Rm. #2, Eagle River, WI 54521

Present: The following persons were present: County Board members Dennis Nielsen, Emil Bakka, Chuck Hayes, Lorin Johnson and Maynard Bedish; others Bruce LaRose, Nancy Anne Miller, Terri Miller, Chris Stark, Mary Stys, 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 Bakka, acting Chair. Motion carried, all voting aye.

Approve Minutes: Motion to approve the minutes of the August 9, 2012 meeting was made by Bakka, second by Bedish. Motion carried, all voting aye.

Restorative Justice –

The director, Bruce LaRose, of the Northwoods Restorative Justice gave a presentation that explained the program. Several brochures (on file in the UWEX office) were given to the committee members. He also announced that on September 20th there will be a Victim Impact Panel meeting at the Northland Pines High School for OWI offenders who have been court ordered to attend and is open to the public.

Approval of Youth Representative from Lakeland Union High School to County Board –

- **Michael Orlowski**

Motion to approve Michael Orlowski to be a youth representative on the Vilas County Board was made by Hayes, second by Johnson. Motion was unanimous.

Featured Program – Mary Stys

Stys explained both of her positions with UW-Extension: Nutrition Program educator and Summer Horticulture educator. She passed around some of the food preservation booklets that are offered by UW-Extension for the committees' perusal and discussed the herbs that were on display.

Extension Office Sustainability Dialogue –

Nothing for this month.

Leonardo DaVinci Idea Book –

N. Miller spoke about the EPIC holding a leadership conference in Madison and wondered if they need a satellite in the Northwoods empty building that was a Pharmacy for Data Processing operation. Stark demonstrated a preliminary map regarding the population of the Vilas County.

Out-of-County travel –

Motion by Bedish, second by Hayes to approve the following travel: Stark on Oct. 10th & 11th to Wisconsin Dells for CRD Symposium; T. Miller on Sept. 14th to Stevens Point for Swipe Out Hunger Conference, and Sept. 15th & 26th to Madison for WNEP Conference; and Arnold on Sept. 25th & 26th to Madison for WNEP Conference. Motion carried, all voting aye. The agents list of travel is on file in the UWEX office.

Budget Update/Approval of Vouchers –

The budget update (on file in the UWEX office) was given to the committee. **A motion was made by Bedish, second by Bakka to sign the statement of bills for September. Motion carried.**

Correspondence and Communications –

The committee would like to try having the meeting outside of the courthouse at least once more. The tentative meeting will be in December. The decision will be made at the October meeting. N. Miller stated that VILAS Vision will start in December and asked the members if they would like to participate and to pass the word around about the program. Brochures will be distributed to all County Board members on the September 18th meeting. Nielsen noted that an article on UW-Extension's 100th year was in the Wisconsin Counties magazine.

Future Meeting Dates/Items –

The next regular meeting is set for Thursday, October 11, 2012 at 9:00 a.m. in the Vilas County Courthouse, 330 Court St., Eagle River, WI 54521

Adjournment –

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

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

Respectfully submitted by: Rosemary Leveille