

Nielsen, chairman, called the regular meeting of the Extension Education and Community Development Committee to order at 9:00 a.m., on November 9, 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 Nancy Anne Miller, Terri Miller, Mary Stys, Jenette Chiamulera, Chris Stark, Teresa Arnold, 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 Hayes 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 October 11, 2012 meeting was made by Bakka, second by Hayes. Motion carried, all voting aye.

Extension Office Sustainability Dialogue –

Sustainability dialogue took place on the 2013 budget cuts and the possible loss of the support staff position. *Johnson left at 9:50 a.m.*

Leonardo DaVinci Idea Book –

The “Holiday Resource Program” was the direct result of a DaVinci Idea.

Out-of-County travel –

Motion by Bedish, second by Bakka to approve the following travel: N. Miller Nov. 6th to Madison for University Committee meeting, Nov. 13th – 15th to Wisconsin Dells for State Conference, Nov. 29th to Mole Lake for Northern Region Coalition meeting, Dec. 4th to Madison for University Committee meeting, and Dec. 11th to Madison for CEAC meeting; T. Miller, Arnold and Chiamulera Nov. 12th – 15th to Madison for Family Living/Youth Development Conference; and Nichols Nov. 13th – 14th to Madison for Family Living/Youth Development 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 Hayes to sign the statement of bills for November. Motion carried.**

Correspondence and Communications –

N. Miller stated that we received an email (on file in the UWEX office) from Congressman Ribble’s assistant stating that he would be unable to attend.

Future Meeting Dates/Items –

The next regular meeting is set for Thursday, December 13, 2012 at 9:00 a.m. in the Vilas County Courthouse, 330 Court St., Eagle River, WI 54521. Bakka will be unable to attend the December meeting.

Holiday Resource Program –

The agents described their program areas, explained their displays, gave some holiday ideas, and answered any and all questions. The nutrition program also had some food items that demonstrated how to eat healthy with festive and tasty foods during the holidays.

Adjournment –

Nielsen adjourned the meeting at 11:08 a.m.

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

Respectfully submitted by: Rosemary Leveille