

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

Present: The following persons were present: County Board members Dennis Nielsen, Chuck Hayes, Linda Thorpe, and Maynard Bedish; others Nancy Anne Miller, Terri Miller, Chris Stark, Jenette Chiamulera, and Rosemary Leveille,
The following County Board members was/were excused: Emil Bakka
The following County Board members was/were absent:
Media Present:

Nielsen welcomed Thorpe to the committee.

Approve Agenda: Motion by Bedish, second by Hayes 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 November 8, 2012 meeting was made by Hayes, second by Bedish. Motion carried, all voting aye.

Featured Program – Christopher Stark –

Stark gave a power point presentation of his accomplishments and ongoing work. A copy of the guideline of suggested questions for the Phelps town conversations was given to the committee (a copy on file in the UWEX office) which was used in the town study. His conclusion will be presented to Phelps and the committee in early 2013.

Extension Office Sustainability Dialogue & Leonardo DaVinci Idea Book –

N. Miller explained the reason for the “Sustainability Dialogue” and the “Leonardo Da Vinci Idea Book”. A copy of the “Extension Office Sustainability” questions will be given to Thorpe at the next meeting. A discussion took place about the “Holiday Resource Program”. Possible suggestions for the future were discussed. Hayes stated his idea of having a central purchasing system for the county and the towns to use to save money by buying in bulk and/or contracting with companies for group discounts with the county charging a fee so there will be no cost to the county.

Out-of-County travel –

Motion by Hayes, second by Bedish to approve the following travel: N. Miller, J. Chiamulera, T. Miller, Arnold, and Stark to attend the North Central Regional Inaugural Conference on Jan. 22nd thru 24th, 2013; N. Miller on January 8th to Madison for University Committee meeting; and Nielsen on January 23rd to Keshena for the WACEC annual meeting. Motion carried, all voting aye.

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 –

J. Kahl, Human Resource Director, gave a presentation on a new Paid Time Off (PTO) system that will be presented to the full county board at the January 22, 2013 meeting for their approval and adoption. If the system is approved the start date will be June 23, 2013. A packet (on file in the UWEX office) of information was given to the committee for the WACEC annual meeting. N. Miller announced that the UW-Extension staff

will all be issued a Nexus tablet in 2013. The committee was given a listing of the committee meetings for the 2013 year, as always they are subject to change. N. Miller distributed the 2012 All County 6th Grade Conference photo bookmark (on file in the UWEX office) to all.

Future Meeting Dates/Items –

The next regular meeting is set for Thursday, January 10, 2013 at 9:00 a.m. in the Vilas County Courthouse, 330 Court St., Eagle River, WI 54521.

Adjournment –

Nielsen adjourned the meeting at 10:58 a.m.

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

Respectfully submitted by: Rosemary Leveille