

Nielsen, chair, called the regular meeting of the Extension Education and Community Development Committee to order at 9:00 a.m., on October 14, 2010 in Conference Room #1, at the Vilas County Courthouse, Eagle River, Wisconsin.

**Present:** The following persons were present: County Board members Gene Ciszek, Dennis Nielsen Mary Platner, Maynard Bedish, and Fred Radtke others Nancy Anne Miller, Kelly Haverkamp, Teresa Arnold, & Rosemary Leveille

The following County Board members were excused:

The following County Board members were absent:

**Approve Agenda: Motion by Platner, second by Ciszek to approve the agenda to be handled in any order at the discretion of the Chair. Motion carried, all voting aye.**

**Approve Minutes: Motion by Bedish, second by Ciszek to approve the minutes of the September 9, 2010 meeting. Motion carried, all voting aye.**

**Public Issues Leadership Development (PILD) report –**

Platner will send her report to the state representatives on the 2010 Vilas County Positive Alternatives Conference; an all county conference for 6<sup>th</sup> graders to explore some positive activities and programs. She collected Arnold's handouts for her next report to be sent after the November elections.

**Featured Program –**

Teresa Arnold distributed her report along with two handouts (on file in the UWEX office) that are given to people at her nutrition presentations. She demonstrated one of her flip chart information quiz done with the WIC recipients for the committee.

**Extension Office Sustainability Dialogue and Leonardo DaVinci Idea Book –**

Discussion took place on keeping UW-Extension in the public eye and the great coordination between the UW-Extension, Public Health, Social Services, Commission of Aging, and other organizations. Comments on the lack of knowledge known throughout the County regarding all of the programs and/or services offered. A suggestion was made for the UW-Extension office to place an ad or create a brochure/flyer to show all of the services and programs that are offered to Vilas County residents.

**Out-of-County travel –**

**Motion by Platner, second by Radtke to approve N. Miller, K. Haverkamp, J. LeFebvre, T. Miller and T. Arnold to attend the All Staff Conference in Madison from Oct. 18<sup>th</sup> – 21<sup>st</sup>, all costs to be paid by the state. Motion carried, all voting aye.**

**Equipment Purchase –**

A request to purchase a chair for Haverkamp and a camera for the office along with the quotes (on file in the UWEX office) was presented to the committee. **Motion by Ciszek, second by Platner to accept the quotes and to move forward with the purchase of the equipment. Motion carried, all voting aye.**

**Budget Update/Approval of Vouchers –**

Leveille distributed a monthly budget summary and submitted the following vouchers for payment: Board of Regents of University of Wisconsin System-\$33,466.00; Badger State Industries-\$350.00; CCP, Inc.-\$720.60; Center for Applications of Psychological Type-\$27.62; Clermont Printing and Office Supply-\$719.08; Comdata-\$13.59; Eagle Lanes-\$29.00; Kathleen Haverkamp-\$253.00; Leadership Performance Systems Inc.-\$27.38; Nancy Anne Miller-\$733.75; PBS Home Video-\$29.94; Soil and Forage Analysis Laboratory-\$45.00;

Kathy Thompson-\$200.00; Trig's Food Store-\$8.56; Upham Woods outdoor Learning Center-\$42.50; WI Dept of

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Justice-\$91.00; and Xerox Corporation-\$885.16. **Motion to approve the budget update and the vouchers was made by Platner, second by Bedish. Motion carried, all voting aye.**

**Correspondence and Communications –**

None this month.

**Future Meeting Dates/Items –**

The next regular meeting is set for Wednesday, November 3, 2010 at 9:00 a.m. in the Vilas County Courthouse.

**Adjournment –**

**Motion by Ciszek, second by Bedish to adjourn at 10:10 a.m. Motion carried, unanimously.**

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

Respectfully submitted by: Rosemary Leveille