

Chairman Hayes called the regular meeting of the Extension Education and Community Development Committee to order at 9:01 a.m., on June 20, 2014 at the Vilas County Courthouse Conference Room #2, Eagle River, WI 54521

**Present:** The following persons were present: County Board members Wally Beversdorf, Chuck Hayes, Carolyn Ritter; and others Nancy Anne Miller, Terri Miller, Mary Stys, Chris Stark and Gail Kukanich. The following County Board member(s) was excused: Kim Simac  
The following County Board member(s) was absent: Racquel Zortman-Bell  
Guest: Jason Hilger. Rocky Caffarella and Bob Egan joined at 10:20 a.m.

**Approve Agenda: Motion by Ritter, second by Beversdorf to approve the agenda. Motion passed.**

**Accept Minutes: Motion to approve the minutes of the May 22, 2014 meeting by Ritter, second by Beversdorf. Motion passed.**

**Introduction to Tom Schmitz, UWEX Regional Director, North Central Region:** Each committee member introduced themselves, providing a short background of their UW connections. Hilger, Finance Director, introduced. N. Miller introduced Tom Schmitz. Schmitz discussed his background with UWEX along with what his responsibilities are with the programs/partners. He touched on the North Central Regional meeting that will be held in Minocqua in the spring and invited the members to come to this meeting. Schmitz explained the work each UW Extension program/partner does in the community. Schmitz updated the committee on a salary study that was done within the UW system and its findings. The plan will be implemented July 1<sup>st</sup>. Costs will be covered by the UW through December 2014. Questions/discussion on this item. Hilger and N. Miller will work on the 2015 budget and N. Miller to send it out to committee members for them to look at before the meeting on July 8<sup>th</sup>. Schmitz left the meeting at 9:45 a.m. Adjourned and reconvened at 9:51 a.m.

**Youth Representative on County Board:** N. Miller informed the committee that the youth rep has graduated and will no longer be a part of the county board. N. Miller is recruiting new members now working with 2 parents, one from Phelps and one from Northland Pines.

**VILAS Vision-monthly update:** N. Miller presented Hayes with his plaque from the program. Ritter was thanked for her participation.

**Extension Office Sustainability Dialogue:** Ritter says to keep the public aware of extension services. Communication is ongoing. Beversdorf asked about brochures, he was told you can get fact sheets online or we can help from our office. Hayes suggests going to libraries also, they all have internet access. Signage could be made also. Items 5 and 6 on the agenda could be provided in written form.

**Leonardo DaVinci Idea Book:**

**Out-of-County travel:** No out of town travel. WACEC meeting was discussed.

**Budget Review/Statement of Bills:** Budget was reviewed. 2015 budget is being worked on now.

**Correspondence and Communications:** Discussion on consolidation of Extension Education and Community Development committee with the Economic Development, stacked or joint meetings was discussed. Standing rules were discussed. Consideration and possible action of committee consolidation will be on the next agenda. July meeting will be at the manufacturer incubator as a joint meeting. Ritter and Caffarella will share information with Rogacki on the L&J committee. Not all staff needs to be at every committee meeting unless there is a report or information that needs to be shared.

**Future Meeting Dates/Items:**

The next regular meeting is set for July 8, 2014 at the Manufacturer Incubator at 4825 Hwy 70 West in Eagle River at 9:30 a.m. in Eagle River, WI 54521

**Adjournment:**

**Hayes adjourned the meeting at 10:30 a.m.**

Minutes reflect the recorders notations and are subject to approval by the appropriate board or committee.  
Respectfully submitted by: G. Kukanich