

D. Nielsen, chairman, called the regular meeting of the Extension Education and Community Development Committee to order at 9:00 a.m., on January 9, 2014 at the Vilas County Courthouse UWEX Conference Rm., Eagle River, WI 54521

Present: The following persons were present: County Board members Dennis Nielsen, Linda Thorpe, Maynard Bedish, Chuck Hayes and Emil Bakka; others Nancy Anne Miller, Christopher Stark, Jenette Jones, Terri Miller and Gail Kukanich.

Excused absence:

**Approve Agenda: Motion by Bakka, second by Bedish to approve the agenda.
Motion passed.**

**Approve Minutes: Motion to approve the minutes of the Dec. 12, 2013 meeting by Thorpe, second by Bedish
Motion passed.**

Featured Program – Youth Development Agent – N. Miller apprised the committee on all that has been done this last year in UWEX. N. Miller asked the committee what their highlight from 2013 was. N. Miller's highlight was the 6th grade conference for example. Discussion was held on this topic (on file).

Consolidation of Committees “S.W.O.C.” next steps – Motion by Bedish, second by Thorpe to follow up with a letter to Favorite with concerns regarding consolidation of committee's decision. Hayes opposed to motion. Discussion. 1 opposed. Motion carried. N. Miller to do letter. Discussion on what the letter should include.

Vilas County Training Report – Nothing to report.

Youth Representative on County Board – N. Miller updated the committee on County Board Youth Representative Goodreau. He is still trying to identify which committee he would like to be on in addition to full county board. It was suggested that the Youth Rep. should attend the Boulder Junction town meeting.

VILAS Vision-monthly update – N. Miller updated the committee on the second session. The next one will be in Lac du Flambeau at the Natural Resource building in February. Several requests were made for next year.

Extension Office Sustainability Dialogue – along with Idea Book

Leonardo DaVinci Idea Book – T. Miller informed the committee that the Farm Bill will likely not be signed by the end of January. A call has been put out to UW employees to apply for a spot on the visioning team for strategizing for what's next with the nutrition and education program. T. Miller will apply to be on the team. Stark to be a speaker at Many Ways of Peace and at the Phelps Planning Commission.

Out-of-County travel: N. Miller to Madison, Stark to Lincoln Co.

Budget Review/Statement of Bills: Budget was reviewed.

Correspondence and Communications: N. Miller will be having her performance review in February. N. Miller invites any committee members to attend. Nielsen to attend.

Future Meeting Dates/Items

The next regular meeting is set for February 14, 2014 in Conference Rm. 2 at 9:00 a.m. in the Vilas County Courthouse, 330 Court St., Eagle River, WI 54521. Bakka to be excused.

14. Adjournment

Nielsen adjourned the meeting at 10:50 a.m.

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