

N. Miller called the regular meeting of the Extension Education and Community Development Committee to order at 9:00 a.m., on May 22, 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, Kim Simac; others Nancy Anne Miller, Jenette Gunville, Terri Miller, Lisa Nichols, Mary Stys, Teresa Arnold and Gail Kukanich.

The following County Board member(s) was excused:

The following County Board member(s) was absent: Racquel Zortman-Bell

Guest: Tom Nitz

Election of Committee Chair and Vice Chair positions: Nomination by Beversdorf, seconded by Ritter for Hayes to be the Chair. Hayes accepts the position, all voting aye. Nomination by Simac for Ritter to be Vice Chair, Ritter accepts position, unanimous ballot.

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

Accept Minutes: Motion to accept the minutes of the March 14, 2014 meeting by Ritter, second by Simac. Motion passed.

Introduction to Cooperative Extension: Each board member and staff member introduced themselves, providing a short background.

Introduction to Vilas County's Extension Educators: N. Miller gave an over view of the UW-Extension Organization using a PowerPoint presentation. Each educator explained in more detail what they do. Brochures were handed out (on file). N. Miller touched on Stark's position as the Community Development agent. All questions were answered.

2013 Annual Report – Prezi: The 2013 Annual Report was presented and reviewed.

Youth Representative on County Board: N. Miller informed the committee about the program and its origin and impact to date.

VILAS Vision-monthly update: N. Miller informed the committee about the VILAS Vision Leadership Program and some of the past and current committee members and courthouse staff that have been and are involved. June 4th will be the awards dinner and last session.

Extension Office Sustainability Dialogue: N. Miller described this agenda item and handed out the document with all three questions.

Leonardo DaVinci Idea Book: N. Miller gave out a small notebook to each new committee member for them to write down their "big ideas"; she also gave examples of what she has written in her book.

Out-of-County travel: N. Miller explained this agenda item. N. Miller to Madison and LaCrosse, T. Miller to Madison.

Budget Review/Statement of Bills: Budget was reviewed. 2015 budget is being worked on now. UW Dean is working on salaries/wages now and this should be done by the June meeting. WNEP is all federal dollars. County car usage discussed regarding county dollars vs grant dollars and if this comes out of the departments travel budget.

Correspondence and Communications: Discussion on consolidation of committees with Economic Development to have stacked or joint meetings. Committee members will question ED committee members to meet on the June 20th UWEX meeting date as a stacked meeting at 9:00 a.m.

Future Meeting Dates/Items:

The next regular meeting is set for June 20, 2014 in Conference Room #2 at 9:00 a.m. in the Vilas County Courthouse, 330 Court St., Eagle River, WI 54521

Adjournment:

Hayes adjourned the meeting at 11:32 a.m.

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