

Ciszek, chair, called the regular meeting of the Extension Education and Community Development Committee to order at 9:00 a.m., on April 2, 2009 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, Emil Bakka, and Ralph Sitzberger; others Nancy Anne Miller, Kelly Haverkamp, Joan Lefebvre, Terri Miller & Rosemary Leveille

The following County Board members were excused: Mary Platner

The following County Board members were absent:

Approve Agenda: Motion by Nielsen, second by Bakka 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 Sitzberger, second by Bakka to approve the minutes of the March 5, 2009 meeting. Motion carried, all voting aye.

Agenda item # 4: Annual Report – The 2008 Annual Report (on file in the UWEX office) was presented to the committee and will be distributed to the remaining County Supervisors at the full County Board meeting on April 21, 2009.

Agenda item # 5: Featured Program – Haverkamp distributed and discussed her written report (on file in the UWEX office).

Agenda item # 6: Extension Office Sustainability Dialogue – “What matters to you and what do you believe makes a sustainable Extension office?”

The following are thought and opinions from the committee members:

- ❖ What is being done is fine
- ❖ Continue to work at connecting with youth in our county
- ❖ Continue to learn to connect with their community
- ❖ Help to become more productive
- ❖ Educate younger population what exists for them and why they can thrive living here
- ❖ Bring out the wealth of knowledge of the more mature population
- ❖ What is being done is wonderful
- ❖ UW-Extension might be the only connection people have with the county
- ❖ External visual programs that people know us for

Agenda item # 7: Out-of-County travel – **Motion by Sitzberger, second by Nielsen to approve all out of county travel as stated by the staff, along with any committee member to attend the WACEC District meeting in April and the Annual WACEC conference in June. Motion carried, all voting aye.**

Agenda item # 8: Budget Update/Approval of vouchers - Leveille distributed a monthly budget summary and submitted the following bills for payment: American Bar Association-\$22.65; Camp’s SuperValu-\$247.13; Clermont Printing and Office Supply-\$869.60; ComData-\$104.93; Conserve School-\$335.50; Florida Micro-\$129.43; Friendly Press-\$330.00; Kathleen Haverkamp-\$267.85; Nancy Anne Miller-\$127.59; Nelson’s Ace Hardware-\$9.11; Trig’s Food & Drug-\$173.85; Water & Environmental Analysis Lab-\$60.00; and Xerox Corporation-\$935.84. **Motion by Nielsen, second by Bakka to approve the vouchers presented at this meeting and the budget updates. Motion carried, all voting aye.**

Agenda item #9: Correspondence and Communications – N. Miller explained the Civil Rights Review process. The committee was informed that this year’s review will be in conjunction with the June UWEX committee meeting.

Future Meeting Dates/Items: The next regular meeting is set for Monday, May 11, 2009 at 9:00 a.m. in the Vilas County Courthouse. Platner stated that she will be unable to attend the next meeting.

Adjournment: Motion by Sitzberger, second by Bakka to adjourn at 10:10 a.m. Motion carried, all voting aye.

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

Respectfully submitted by: Rosemary Leveille