

Extension Education and Community Development Committee Meeting

June 13, 2008

Ciszek called to order the regular meeting of the Extension Education and Community Development Committee at 19:00 p.m., on June 13, 2008 in Conference Room # 3, at the Vilas County Courthouse, Eagle River, Wisconsin.

Present: The following persons were present: County Board members Gene Ciszek, Jim Behling, Dennis Nielsen, Mary Platner, & Sig Hjemvick; others Nancy Anne Livingston, Joan LeFebvre, Terri Miller, & Rosemary Leveille

The following County Board members were excused:

The following County Board members were absent:

Approve Agenda: Motion by Nielsen, second by Platner 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 Nielsen, second by Platner to approve the minutes of the May 14, 2008 meeting. Motion carried, all voting aye.

Introductions: Everyone introduced themselves.

Agenda item # 4: Draft resolution in support of “Wisconsin Youth Voice Project” – Livingston distributed the revised draft resolution (on file in the Extension office) to the committee for their discussion and possible approval. **Motion by Hjemvick, second by Nielsen to accept the revised resolution and forward it to the full County Board for their approval. Motion carried, all voting aye.**

Agenda item # 5: Featured Program – Joan LeFebvre distributed and discussed her written report and the Family Resource Guide (on file in the Extension office). LeFebvre displayed her program resources while explaining how each are authored and/or used.

Agenda item # 6: Out-of-County travel – **Motion by Hjemvick, second by Platner to approve all out of county travel as stated by the staff members. Motion carried, all voting aye.**

Agenda item # 7: Leveille distributed a monthly budget summary and submitted the following bills for payment: 2008 WACEC Conference-\$85.00; Clermont Printing and Office Supply-\$717.53; Kathleen Haverkamp-\$173.15; Rosemary Leveille-\$133.96; Nancy Anne Livingston-\$215.64; Pamida-\$27.93; Three Lakes Winery-\$17.90; Soil and Forage Analysis Laboratory-\$60.00; Waswagoning-\$300.00; and Xerox Corporation-\$895.90. **Motion by Behling, second by Nielsen to the approve vouchers as presented at this meeting. Motion carried, all voting aye.**

Correspondence and Communications: A copy of the Cooperative Extension-Working for Wisconsin pamphlet and the University of Wisconsin Colleges and University of Wisconsin-Extension 2007 Annual Report (on file in the Extension office) were handed out to the committee.

Future Meeting Dates/Items: The next regular meeting is set for July 11, 2008 at 9:00 a.m. in the Vilas County Courthouse.

Adjournment: Motion by Platner, second by Nielsen to adjourn at 2:10 p.m. Motion carried, all voting aye.

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