

Extension Education and Community Development Committee Meeting

Aug. 07, 2008

Ciszek called to order the regular meeting of the Extension Education and Community Development Committee at 9:00 a.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; others Nancy Anne Livingston, Teresa Arnold, & Rosemary Leveille
The following County Board members were excused: Sig Hjemvick
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 July 11, 2008 meeting. Motion carried, all voting aye.

Agenda item # 4: Featured Program – Arnold discussed her written report (on file in the Extension office). A nutritious “Dream cycle Soup” (orange juice, yogurt and cantaloupe) sample was given to the committee.

Agenda item # 5: WACEC – Ciszek distributed a written report on the WACEC 2008 Annual Conference (on file in the Extension office) that he attended.

Agenda item # 6: County Copier Contract – Leveille explained the county copier contract is expiring and gave the committee a copy of a new lease (on file in the Extension office). **A motion by Platner, second by Nielsen to pursue contract negotiations after consulting with the County Clerk about the need for more than one bid. Motion carried, all voting aye.**

Agenda item # 7: Out-of-County travel – **Motion by Platner, second by Nielsen to approve all out of county travel as stated by the staff members, verbally or written. Motion carried, all voting aye.**

Agenda item # 8: Leveille distributed a monthly budget summary and submitted the following bills for payment: Clermont Printing and Office Supply-\$123.77; Comdata-\$24.35; Kathleen Haverkamp-\$83.66; Nancy Anne Livingston-\$156.00; J & R School Supplies-\$30.90; Pamida, Inc.-\$2.94; Trig’s-\$21.89; and Xerox Corporation-\$895.90. **Motion by Nielsen, second by Behling to approve the budget as presented and to approve the vouchers of this meeting. Motion carried, all voting aye.**

Correspondence and Communications: The committee was given a brochure (on file in the Extension office) from the Gateway Academy by Livingston. Also the committee was reminded the Vilas County Fair will be Aug. 7th through the 10th. A memorandum from Martha J. Milanowski, corporate Counsel regarding the request by Ciszek for UWEX to write a draft resolution for mail boxes will be handled by the County Clerk’s office at a later date.

Future Meeting Dates/Items: The next regular meeting is set for Sept. 12, 2008 at 9:00 a.m. in the Vilas County Courthouse.

Adjournment: Motion by Nielsen, second by Platner to adjourn at 10:15 a.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