

Ciszek called to order the regular meeting of the Extension Education and Community Development Committee at 9:00 a.m., on Oct. 15, 2008 in Conference Room # 3, at the Vilas County Courthouse, Eagle River, Wisconsin.

**Present:** The following persons were present: County Board members Gene Ciszek, Dennis Nielsen, Ralph Sitzberger, and Emil Bakka; others Nancy Anne Miller, Joan LeFebvre, & 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 Nielsen, second by Bakka to approve the minutes of the Sept. 11, 2008 meeting. Motion carried, all voting aye.**

**Agenda item # 4:** Community Connections Survey – LeFebvre passed around a sample copy of the web based “Zoomerang” survey. The University has the expertise and is willing to help with this survey. Using this system also allows you to get instant results that can be obtained at any time, even while the survey is still live. Sitzberger gave a few ideas as to how the town of Land O’Lakes mailed their hard copy survey. It was suggested that the Economic Development and Tourism & Publicity Committees be asked if they would like to participate in this survey also. LeFebvre stated that the goal of this survey is to find out how people are or are not connected in their community and what needs to be done to assist in having everyone (at least more) become connected.

**Agenda item # 5:** Featured Program – LeFebvre discussed and answered questions about her report (on file in the UWEX office). She also stated that the VILAS Vision Leadership Program will be changing one aspect of the program this year. The aspect change will be the project that has been required will now become a suggestion that the participants assist in some way with an established group. The committee was asked for their input on groups that are in need of volunteers.

**Agenda item # 6:** Out-of-County travel – **Motion by Sitzberger, second by Bakka to approve all out of county travel as stated by the staff members, verbally or written (on file in the UWEX office). Motion carried, all voting aye.**

**Agenda item # 7:** Leveille distributed a monthly budget summary and submitted the following bills for payment: Camp Manito-wish YMCA-\$360.00; CCE-Tompkins County-\$15.00; CCP, Inc.-\$650.00; Clermont Printing and Office Supply-\$354.69; Comdata-\$.56; Kathleen Haverkamp-\$70.20; Nancy Anne Livingston-\$46.16; Joan Lefebvre-\$5.00; Jabberwocky-\$216.46; Oneida County UW-Extension-\$341.31; Search Institute-\$36.85; UW Soil Testing Lab-\$195.00; Water and Environmental Analysis Lab-\$60.00; and Xerox Corporation-\$895.90. **Motion by Nielsen, second by Bakka to approve the vouchers presented at this meeting. Motion carried, all voting aye.**

**Agenda item # 8:** Correspondence and Communications – A letter from Robert Browne, WACEC District 4 President, (on file in the UWEX office) was given to the members asking for nominees to represent the district at the National Leadership Seminar. N. Miller announced that Kathryn Miller is the Interim Northern District Director, and the process to find a permanent director has been initiated.

**Future Meeting Dates/Items:** The next regular meeting is set for Friday, Nov. 14, 2008 at 9:00 a.m. in the Vilas County Courthouse.

**Adjournment: Motion by Nielsen, second by Sitzberger to adjourn at 10:00 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