

Extension Education and Community Development Committee Meeting

Dec. 12, 2008

Ciszek called to order the regular meeting of the Extension Education and Community Development Committee at 9:00 a.m., on Dec. 12, 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, Emil Bakka, and Mary Platner; others Nancy Anne Miller, 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 Bakka to approve the minutes of the Nov. 14, 2008 meeting. Motion carried, all voting aye.

Agenda item # 4: Featured Program – Miller distributed and discussed her written report (on file in the UWEX office). She also showed the committee the “Plan & Prepare – Stocking your Cupboard” book that is presented at the WIC sites for their assistance with nutrition information.

Agenda item # 5: Out-of-County travel – **Motion by Nielsen, second by Platner 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 # 6: Budget Update/Approval of vouchers - Leveille distributed a monthly budget summary and submitted the following bills for payment: Badger State Industries-\$525.00; Camp’s Northwoods Super Valu-\$8.87; Clermont Printing and Office Supply-\$329.98; Comdata-\$47.91; Kathleen Haverkamp-\$117.59; Nancy Anne Miller-\$406.86; Soil and Forage Analysis Laboratory-\$60.00; Trig’s Food & Drug-\$36.91;Univ of Wisconsin-\$35260.00; Water and Environmental Analysis Lab-\$60.00; and Xerox Corporation-\$795.03.
Motion by Sitzberger, second by Bakka to approve the vouchers presented at this meeting and the budget update. Motion carried, all voting aye.

Agenda item # 7: Correspondence and Communications – Nothing for this month.

Future Meeting Dates/Items: The next regular meeting is set for Thursday, Jan 8, 2009 at 9:00 a.m. in the Vilas County Courthouse.

Adjournment: Motion by Platner, second by Sitzberger 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