

Ciszek called to order the regular meeting of the Extension Education and Community Development Committee at 9:00 a.m., on February 5, 2009 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, Emil Bakka, Ralph Sitzberger, and Mary Platner; others Kelly Haverkamp, Joan LeFebvre, & Rosemary Leveille

The following County Board members were excused:

The following County Board members were absent:

Approve Agenda: Motion by Sitzberger, second by Nielsen 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 January 8, 2009 meeting with the correction that Sitzberger be recorded as “excused” rather than “absent” as he had notified the chair prior. Motion carried, all voting aye.

Agenda item # 4: Presentation and Announcement of the “Community Connection Survey” discussion – LeFebvre distributed a draft press release for the announcement of the survey (on file in the UWEX office). She and Haverkamp went over it and asked for any corrections and/or comments from the committee. LeFebvre will make the corrections and have the press release ready for the papers to release it right after the County Board meeting on March 24th. The committee will present the concept to the full county board at its March 24th meeting. Haverkamp has obtained a separate web domain for the internet to make it easier and more accessible for the public to do the survey online.

Agenda item # 5: Featured Program –LeFebvre discussed her written report (on file in the UWEX office). The committee was also given a copy of the “I Can Problem Solve” sheet that is given to participants in the Raising a Thinking Child program. LeFebvre showed the committee a “pumpkin” thank you that she received from the Grandparents Raising Grandchildren group.

Agenda item # 6: Out-of-County travel – **Motion by Bakka, 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 # 7: Budget Update/Approval of vouchers - Leveille distributed a monthly budget summary and submitted the following bills for payment: **2008** - Economy Handicrafts-\$112.61; **2009** – Clermont Printing and Office Supply-4856.04; CPP, Inc.-\$488.90; Kathleen Haverkamp-\$120.79; Rosemary Leveille-\$10.00; Michael’s Parlor-\$109.65; Nancy Anne Miller-\$264.75; National 4-H Council-\$436.50; Pamida-\$5.98; Trig’s Food & Drug-\$18.39; Vilas County Commission Aging-\$72.30; and Xerox Corporation-\$795.03. **Motion by Nielsen, second by Platner to approve the vouchers presented at this meeting and the budget updates. Motion carried, all voting aye.**

Agenda item # 8: Correspondence and Communications – None for this month.

Future Meeting Dates/Items: The next regular meeting is set for Thursday, March 5, 2009 at 9:00 a.m. in the Vilas County Courthouse.

Adjournment: Motion by Nielsen, 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