

Ciszek, chair, called the regular meeting of the Extension Education and Community Development Committee to order at 8:40 a.m., on July 9, 2009 in Conference Room # 2, at the Vilas County Courthouse, Eagle River, Wisconsin.

**Present:** The following persons were present: County Board members Gene Ciszek, Dennis Nielsen, Emil Bakka, Mary Platner, and Ralph Sitzberger; others Kelly Haverkamp, 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 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 June 4, 2009 meeting. Motion carried, all voting aye.**

**Agenda item # 4:** Civil Rights Review Follow-up – The committee voiced their objections to singling out special groups and /or persons for their programming as per the “Civil Rights” review criteria. It was explained by the agents present that they do not single out groups and/or persons but make their programming available and accessible to all; while meeting all civil rights criteria. The members requested to have Brian Gauthier, CRD Lac du Flambeau, to attend a meeting so they can meet him.

**Agenda item # 5:** Featured Program – Kelly Haverkamp – Haverkamp distributed and discussed her written report along with a copy of Growing Community Wealth in Northern Wisconsin information sheet and VILAS Vision Leadership Program evaluation were also given to the committee members (all on file in the UWEX office).

**Agenda item # 6:** Extension Office Sustainability Dialogue – Everyone was informed that the Community Connection Survey deadline has been extended to Aug. 3, 2009.

**Agenda item # 7:** Out-of-County travel –**Motion by Sitzberger, second by Platner to approve all of the travel that was stated at this meeting. Motion carried, all voting aye.**

**Agenda item # 8:** Equipment Purchase – LeFebvre explained that her laptop computer needs replacing and will be purchased with grant monies. **Motion by Platner, second by Nielsen to approve the purchase of a new laptop with grant funds. Motion carried, all voting aye.**

**Agenda item # 9:** Budget Update/Approval of vouchers - Leveille distributed a monthly budget summary and submitted the following bills for payment: Board of Regents of University of Wisconsin System-\$1,000.00; Clermont Printing and Office Supply-\$554.31; Country Inn and Suites Eau Claire-\$70.00; CW Business System-\$9.98; Eagle Lanes-\$129.00; Eagle Waters Resort-\$570.80; Kathleen Haverkamp-\$327.50; Rosemary Leveille-\$267.41; Nancy Anne Miller-\$267.85; Penny Otte-\$247.62; Pamida Inc.-\$5.99; Soil and Forage Analysis Laboratory-\$218.00; Peri Tennikait-\$10.55; Three Lakes Winery-\$25.80; Trig’s Food & Drug-\$30.15; Trig’s Food & Drug-\$526.28; Xerox Corporation-\$947.22 and Xerox Corporation-\$228.00. **Motion to approve the vouchers was made by Sitzberger, second by Bakka. Motion carried, all voting aye.**

**Agenda item # 10:** Correspondence and Communications – Haverkamp gave the members of copy of the UW System Proposed Furlough Implementation Plan (on file in the UWEX office) and explained what will be taking place for the next two fiscal years. The furlough in a nutshell is that our UW-Extension employees will be required to take 8 days off without pay (4 days are designated by UWEX and 4 are not) and the 2% raise that was scheduled for 2009 has been rescinded .

**Agenda item #11:** Future Meeting Dates/Items - The next regular meeting is set for Thursday, August 13, 2009 at 9:00 a.m. in the Vilas County Courthouse.

**Adjournment: Motion by Nielsen, second by Bakka 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.

Respectfully submitted by: Rosemary Leveille