

Ciszek, chair, called the regular meeting of the Extension Education and Community Development Committee to order at 9:00 a.m., on September 3, 2009 in Conference Room #1, 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 Nancy Anne Miller, Kelly Haverkamp, Joan LeFebvre, Terri Miller, Brian Gauthier, Patricia O'Neil, & 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 August 13, 2009 meeting. Motion carried, all voting aye.

Agenda item # 4: Introduction, Brian Gauthier and Patricia O'Neil – Gauthier, Community Resource Development Educator, Lac du Flambeau, introduced himself and explained how his position and Haverkamp are similar. The main difference is that Gauthier is contracted with the UW-Extension and the Lac du Flambeau Band of Lake Superior Chippewa and Haverkamp is with the UW-Extension and Vilas County. He has been with the UW-Extension for 21 years. He listed some of his projects that were done in collaboration with the Vilas County Extension Educators. A DVD on the Powell Marsh (on file in the UWEX office) was given to the committee. O'Neil, Executive Director of Northwoods NiiJii Enterprise Community, Inc., introduced herself and discussed the purpose of "NiiJii" and some of the partnerships that have resulted from their efforts of helping businesses and individuals build diverse and sustainable local economies. A few brochures and flyers (on file in the UWEX office) were given to the committee on "NiiJii". The committee thanked both Gauthier and O'Neil for coming and explaining what they do and how they interact here in Vilas County.

Agenda item # 5: Policy for Publication Costs – N. Miller explained that she will be working on a policy and present it to the committee for their approval and acceptance.

Agenda item #6: Service Agreement with Commission on Aging – LeFebvre presented the committee with a contract between Commission on Aging and the Family Living program on Grandparents Raising Grandchildren, which is for 1 year and \$1,500 that is given for the proposes of running the program with the oversight of the UW-Extension Committee. **Motion by Platner, second by Sitzberger to approve the contract as presented and for the chair's, Ciszek, signature. Motion carried, all voting aye**

Agenda item # 7: Featured Program, Terri Miller and Joan LeFebvre – T. Miller distributed and discussed her report. LeFebvre highlighted her report (on file in the UWEX office), and answered questions.

Agenda item # 8: Extension Office Sustainability Dialogue – There was nothing for the month.

Agenda item # 9: Out-of-County travel –**Motion by Bakka, second by Platner to approve all of the travel that was stated at this meeting. Motion carried, all voting aye.**

Agenda item # 10: Budget Update/Approval of vouchers - Leveille distributed a monthly budget summary and submitted the following bills for payment: Jerry & Bonnie Burgette-\$100.00; Charlotte Chariton-\$100.00; Kathleen Haverkamp-\$53.03; Nancy Anne Miller-\$157.30; Office Max-\$149.99; Trig's Food & Drug-\$15.81;

and Xerox Corporation-\$851.01. **Motion to approve the vouchers was made by Nielsen, second by Platner. Motion carried, all voting aye.**

Agenda item # 11: Correspondence and Communications – Haverkamp gave the committee an invitation to the VILAS Vision Alumni event for their information. Nielsen announced that the Northwest Restorative Justice group will be presenting a program by Mary Jo Barrett on “Bullying, it is NOT the last word” on Oct. 6th.

Agenda item #12: Future Meeting Dates/Items - The next regular meeting is set for Thursday, October 8, 2009 at 9:00 a.m. in the Vilas County Courthouse.

Adjournment: Motion by Bakka, second by Sitzberger to adjourn at 10:30 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