

Ciszek, chair, called the regular meeting of the Extension Education and Community Development Committee to order at 9:00 a.m., on December 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, Terri Miller, Kelly Haverkamp, Joan LeFebvre, & 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 November 9, 2009 meeting. Motion carried, all voting aye.

Agenda item # 4: Featured Program – LeFebvre distributed and discussed her written report, a review of a Grandparent Information Session, and a brochure on Raising A Thinking Child Workshop Series (all on file in the UWEX office). A list of food preservation and canning questions was presented to the committee for their perusal. LeFebvre walked through the draft copy of the Vilas County Community Connection Survey (on file in the UWEX office) with the committee and asked for their input and ideas on how to present the results to the County Board and the public.

Agenda item # 5: Extension Office Sustainability Dialogue – Nielsen stated that UW-Extension should get the information on all of the services and programs that are offered to the public with possible press releases, PSA's, and information at the town halls, libraries, and chamber offices.

Agenda item # 6: Out-of-County travel – **Motion by Platner, second by Bakka to approve all of the travel that was stated or written on reports at this meeting. 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: Book World-\$500.00; Jerry & Bonnie Burgette-\$100.00; Charlotte Chariton-\$100.00; Clermont Printing and Office Supply-\$168.48; Eagle Lanes-\$294.00; Eagle River Inn-\$205.04; Kathleen Haverkamp-\$41.80; Joan LeFebvre-\$100.00; Nancy Anne Miller-\$402.60; Nancy Anne Miller-\$264.18; University of Wisconsin-Extension-\$150.00; Vilas County UW-Extension-\$100.00; Water & Environmental Analysis Lab-\$60.00; Wildwood Promotions-\$450.27; WTCA, Inc.-\$120.00; and Xerox Corporation-\$1,147.29. **Motion to approve the vouchers and the budget update was made by Bakka, second by Sitzberger. Motion carried, all voting aye.**

Agenda item # 8: Correspondence and Communications – Nothing for this month.

Agenda item #9: Future Meeting Dates/Items - The next regular meeting is set for Thursday, January 7, 2010 at 9:00 a.m. in the Vilas County Courthouse.

Adjournment: Motion by a Sitzberger, second by Platner 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