

Nielsen, chair, called the regular meeting of the Extension Education and Community Development Committee to order at 9:00 a.m., on June 8, 2010 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, Mary Platner, and Fred Radtke; others Nancy Anne Miller, Terri Miller, Kelly Haverkampf & Rosemary Leveille  
The following County Board members were excused: Maynard Bedish  
The following County Board members were absent:

**Approve Agenda: Motion by Ciszek, second by Radtke 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 Ciszek, second by Radtke to approve the minutes of the May 7, 2010 meeting. Motion carried, all voting aye.**

**Agenda item # 4:** Public Issues Leadership Development (PILD) report – Platner stated that she learned the most important issue is to stay in regular communication with the state representatives. She will take on the responsibility of sending monthly notes, pictures, and/or news articles to their aids about programs that are taking place in Vilas County through UWEX. Another suggestion is to work towards preparing a youth representative who will participate in the conference next year.

**Agenda item # 5:** Featured Program – Kelly Haverkampf, distributed and discussed her report (on file in the UWEX office). She highlighted the work that she has been doing with the Town of Land O'Lakes. An overview (on file in the UWEX office) of the Family Living Agent, Joan LeFebvre, duties was given to the committee members.

**Agenda item # 6:** Extension Office Sustainability Dialogue – Radtke brought up the need to keep the youth in the area by creating jobs that will draw them back after post-secondary education. Platner mentioned many retirees are now in need of finding part-time employment to sustain them. An idea of a possible "Community Café on Multigenerational Issues" could take place in the future.

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

**Agenda item # 8: Budget Update/Approval of Vouchers - Leveille distributed a monthly budget summary and submitted the following bills for payment:** Clermont Printing and Office Supply-\$877.58; Eagle Waters Resort-\$515.71; Kathleen Haverkampf-\$271.00; Laser Innovations, Inc.-\$174.00; Nancy Anne Miller-\$110.50; Soil and forage Analysis Laboratory-\$240; Trig's Food Store-\$39.63; University of Wisconsin-Extension-\$6.00; University of Wisconsin-\$115.00; WI Dept of Justice-\$14.00; Xerox Corporation-\$114.00; and Xerox Corporation-\$937.16. **Motion to approve the vouchers was made by Ciszek, second by Radtke. Motion carried, all voting aye.**

Correspondence and Communications – T. Miller asked for the chair to sign the letter of cost share agreement between Vilas County and WNEP program.

**Future Meeting Dates/Items -** The next regular meeting is set for Wednesday, July 7, 2010 at 9:00 a.m. in the Vilas County Courthouse.

**Adjournment: Motion by Platner, second by Cizek to adjourn at 10:15a.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