

IRON COUNTY EXTENSION EDUCATION COMMITTEE MEETING
County Board Room, Iron County Courthouse, Hurley, Wisconsin
Friday, November 5, 2010 – 8:30 a.m.

Call to Order: Meeting called to order at 8:31 a.m. by Committee Chair, William Thomas.

Roll Call: Committee members present: Thomas, Gerald Luke, Opal Roberts, and Paul Mullard. Committee member absent: Mitch Koski. Also in attendance: Gloria Fauerbach, Will Andresen, Deb Leonard, Gerri Reynolds, and Interim Northern District Director, Kathy Miller. Iron County Board Chair, Dennis DeRosso, arrived at 8:40 a.m.

Acknowledge proper meeting posting: Fauerbach acknowledged proper meeting posting.

Approval of agenda as posted: Motion made by Luke, seconded by Mullard, to approve agenda as posted. All in favor.

Motion to approve meeting minutes August 30, 2010: Motion made by Roberts, seconded by Mullard, to approve meeting minutes of August 30, 2010. All in favor.

Public Comment: No comment.

Motion to approve financial reports:

- a) Extension
- b) 4-H and Youth Clubs

Committee members received Extension and 4-H and Youth Clubs financial reports through September 30, 2010 in their packets. Discussion followed. Motion made by Mullard, seconded by Luke, to approve financial reports for Extension and 4-H & Youth Programs. All in favor.

Discussion related to Family Development Agent and Wisconsin Nutrition Education Program Coordinator open positions with Kathy Miller, Interim Northern District

Director: Committee members received discussion material on the Family Living and WNEP Coordinator positions in their packets. Fauerbach introduced Interim Northern District Director Miller to the Committee. She asked Andresen to review the Family Living Visioning Session held on October 4. Andresen stated that 28 people attended the session to help prioritize the needs of the County relating to the position of Family Living Agent and reviewed the results of the discussion. Fauerbach reviewed the hiring process and called upon Miller to further discuss the hiring for the Family Living position. Miller discussed the options for the Family Living and WNEP Coordinator positions – Option A being to leave the positions the same at 50% each and hire one person to do both positions and Option B, increasing the Family Living program position to 80% and hiring a different person for the WNEP Coordinator position. Discussion with Committee followed.

Motion to forward staffing proposal to UW-Extension – Motion made by Mullard, seconded by Roberts, to forward staffing proposal Option B, increasing the Family Living program position to 80%. Tomas and Roberts will discuss with Finance Committee on November 11, 2010 prior to forwarding to UW-Extension. All in favor.

Schedule Next Extension Education Committee meeting: The next Committee meeting date is being left open at this time, allowing time for the posting and hiring process.

Adjourn: Motion made by Luke, seconded by Roberts, to adjourn meeting. All in favor. Meeting adjourned.

Unapproved