

**IRON COUNTY EXTENSION EDUCATION COMMITTEE MEETING**  
**County Board Room, Iron County Courthouse, Hurley, Wisconsin**  
**Wednesday, December 7, 2011 – 4:00 p.m.**

**Call to Order:** Meeting called to order at 4:00 p.m. by Committee Chair, William Thomas.

**Roll Call:** Roll call was taken by Extension Office Manager, Joyce Gayan. Committee members present: Thomas, Opal Roberts, Gerald Luke, Mitch Koski, and Paul Mullard. Also in attendance: Gayan, Gloria Fauerbach, Will Andresen, Deb Leonard, and County Board Chair Dennis DeRosso. Joy Schelble and Andrea Newby arrived at 4:09 p.m.

**Acknowledge proper meeting posting:** Gayan acknowledged proper meeting posting.

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

**Motion to approve meeting minutes – September 8, 2011:** Motion made by Roberts, seconded by Koski, to approve meeting minutes of September 8, 2011. 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 October 31, 2011 in their packets. Motion made by Mullard, seconded by Koski, to approve financial reports for Extension and 4-H & Youth Programs. All in favor.

**Discuss and consider action to fill Youth Development Agent position:** Andresen discussed Fauerbach's letter to Committee members advising of her intent to retire from UW-Extension and her position as Iron County Youth Development Agent on April 3, 2012. He stated that he and Fauerbach met with District Director Kathy Miller to discuss filling the position, and Miller supports filling the position as a full-time faculty position. Discussion followed. Motion made by Mullard, seconded by Roberts to draft a resolution to support refilling the Youth Development Agent position as a 100 percent faculty position. All in favor.

**Agent Reports**

**Community Resource Development Program –** Committee members received copies of Andresen's report in their packets. He further discussed:

- Update of Iron County Zoning Amendment Process
- Hurley and Kimball Riverside Trail Project
- Saxon Harbor Project

**4-H Youth Development Program –** Committee members received copies of Fauerbach's report in their packets. She discussed:

- 4-H Leader Retreat

- Superior Days
- 2012 Iron County Summer Youth Camp

**Family Development Program** – Committee members received copies of Newby's report in their packets. She updated the Committee on her work with the following:

- ***Great Beginnings*** parenting series
- Financial education ***Lunch and Learn*** sessions at Jacquart Fabrics Company
- Collaboration with Schelble on the ***Raising Health Eaters*** program
- Assisting alcohol and drug abuse coalition
- ***Building and Fostering Friendship Skills*** program
- Collaboration with Schelble on a program targeted at preventing childhood obesity for which Iron County was one of two Wisconsin counties to receive federal funds

**Wisconsin Nutrition Education Program** – Committee members received copies of Schelble's report in their packets. She further discussed her work with the following:

- Nutrition education in Mercer and Hurley schools, WIC and Head Start
- Hurley school health team - school garden project
- Providing nutrition newsletters to senior citizens and to Head Start parents

Leonard reported on her teaching activities at the Mercer and Hurley elementary schools.

**Department Head Report** – Fauerbach discussed:

- 2011 budget to date
- Office staffing during the holidays
- Andresen assuming full Department Head role on January 1, 2012

**Schedule Next Extension Education Committee meeting:** The next Committee meeting to be scheduled at a later date.

**Adjourn:** Motion made by Roberts, seconded by Mullard, to adjourn meeting. All in favor. Meeting adjourned at 4:36 p.m.