

IRON COUNTY EXTENSION EDUCATION COMMITTEE MEETING
County Board Room, Iron County Courthouse, Hurley, Wisconsin
Tuesday, January 10, 2012 – 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, and Paul Mullard. Committee member absent: Mitch Koski. Also in attendance: Gayan, Gloria Fauerbach, Will Andresen, and District Director, Kathy Miller.

Acknowledge proper meeting posting: Gayan acknowledged proper meeting posting.

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

Motion to approve meeting minutes – December 7, 2011: Motion made by Luke, seconded by Mullard, to approve meeting minutes of December 7, 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 November 30, 2011 in their packets, and Gayan distributed an updated report. Motion made by Roberts, seconded by Mullard, to approve financial reports for Extension and 4-H & Youth Programs. All in favor.

Update on status of refilling Youth Development position – Kathy Miller, District Director: Miller discussed the process for refilling the Youth Development position. She reported the Dean stated the earliest the position could be posted would be the first week of April 2012. Discussion followed.

Consider motion to authorize hiring of county-funded part-time, limited term youth assistant: Motion made by Mullard, seconded by Luke, to authorize hiring of county-funded part-time, limited term youth assistant. All in favor.

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

Adjourn: Motion made by Luke, seconded by Roberts, to adjourn meeting. All in favor. Meeting adjourned at 4:29 p.m.