

IRON COUNTY EXTENSION EDUCATION COMMITTEE MEETING
North Lakeland Discovery Center, Manitowish Waters, Wisconsin
Thursday, July 12, 2012 – 10:00 a.m.

Call to Order: Meeting called to order at 10:00 a.m. by Committee member, 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 excused: Mitch Koski. Also in attendance: Gayan, Will Andresen, Neil Klemme, Deborah Leonard, Joy Schelble, Summer Youth Program Coordinator Lauren Enking, and Summer Youth Assistant Seanna Whalen.

Acknowledge proper meeting posting: Gayan acknowledged proper meeting posting.

Approval of agenda as posted: Luke moved to approve agenda, with items #5 and 6 to be switched, seconded by Mullard. All in favor.

Public Comment: Enking introduced Tyler Colassaco, Allyson Rye, Dakota Rice and Samantha Lardinois. Colassaco and Rye spoke about their experiences as campers. Rice and Lardinois reported on their training and experiences as camp counselors.

Motion to approve meeting minutes for June 5, 2012: Mullard moved to approve minutes for June 5, 2012, seconded by Luke. All in favor.

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 May 31, 2012 in their packets. Roberts moved to approve financial reports for Extension and 4-H & Youth Programs, seconded by Mullard. All in favor.

Committee reorganization:

- a) **Election of Chair** – Thomas entertained nominations for position of Committee Chair. Luke nominated Thomas, seconded by Roberts. Thomas called three times for any other nominations. No other nominations were made. Luke moved to close nominations and cast a unanimous ballot for Thomas as Committee Chair, seconded by Mullard. All in Favor.
- b) **Election of Vice Chair** – Thomas entertained nominations for position of Committee Vice Chair. Mullard nominated Roberts, seconded by Luke. Thomas called three times for any other nominations. No other nominations were made. Luke moved to close nominations and cast a unanimous ballot for Roberts as Committee Vice Chair, seconded by Mullard. All in Favor.

Iron County Summer Youth Camp Report: Enking, Klemme and Whalen gave an overview on camp and camp activities, and discussed their roles working with counselors to create a positive camp environment. Andresen complimented them on doing an outstanding job.

Agent Reports

Department Head Report – Andresen reported on:

- Addition of Klemme to office staff
- Summer Youth Program staff. Andresen thanked the Committee for their support of the position of Summer Youth Program Coordinator.
- Schelble assumed the role of Summer Horticulture and Youth Assistant in addition to her role of Nutrition Education Coordinator.
- Completion of Civil Rights Review, June 7, 2012

Community Resource Development Program – Andresen updated Committee on:

- Review and update on grants
- Mercer Beautification Project
- Saxon Harbor Pavilion Project
- County D project
- Mercer Bike Path
- Riverside Trail
- Lake of the Falls Pavilion

Family Development Program – Committee members received a printed report from Andrea Newby for their packets. In Newby's absence, Schelble reported on programs that she and Newby are collaborating on:

- Working with W2 program clients to assist them in fulfilling their W-2 obligations by working in the community garden and growing food for use in cooking and parenting classes
- Working with Human Services to offer programs to their mentoring group

Wisconsin Nutrition Education Program – Schelble reported on WNEP's work with the following programs:

- WIC
- Senior Dining sites
- Summer S.T.A.R.S
- Community Garden initiatives – Hurley School initiative and Mercer Community garden

Leonard discussed her work at the four senior dining sites and WIC clinics.

Summer Horticulture Resource - Schelble reported on horticulture activities and planting projects.

4-H Youth Development Program - Klemme reported that he has been acquainting himself with community partners and discussed his involvement in the following:

- Iron County Summer Youth Camp
- Fair Board meeting
- After-school program involvement

Schedule Next Extension Education Committee meeting: The next meeting of the Extension Education Committee will be determined at a later date.

Adjourn: Mullard moved to adjourn meeting, seconded by Roberts. All in favor. Meeting adjourned at 10:47 a.m.