

IRON COUNTY EXTENSION EDUCATION COMMITTEE MEETING
County Board Room, Iron County Courthouse, Hurley, Wisconsin
Wednesday, January 9, 2013 - 9:00 a.m.

Call to Order: Meeting called to order at 9:00 a.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 excused: Mitch Koski. Also in attendance: Gayan, Will Andresen, Andrea Newby, Neil Klemme, Joy Schelble, and Iron County Board Chair, Dennis DeRosso.

Acknowledge proper meeting posting: Gayan acknowledged proper meeting posting.

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

Motion to approve meeting minutes for September 24, 2012: Roberts moved to approve minutes for September 24, 2012, seconded by Luke. All in favor.

Public Comment: Iron County Fair Board President, Tom Salzmann, updated Committee and Extension staff on plans for the Iron County Fair and other events at the fairgrounds, improvements at the fairgrounds, and the importance of 4-H and Extension to the fair. He stated the Fair Board is very pleased with assistance they are receiving from Extension and thanked Klemme and Andresen for their support. He stated the next Fair Board meeting will be held January 17, and they have added an item on their agenda for Extension to be able to report or 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 December 13, 2012 in their packets. Mullard moved to approve financial reports for Extension and 4-H & Youth Programs, seconded by Roberts. All in favor.

Agent Reports

Family Development Program – Newby distributed copies of her printed report and reviewed it with Committee members.

Wisconsin Nutrition Education Program – Schelble distributed copies of her printed report and reviewed it with Committee members. She also discussed upcoming horticulture projects.

4-H Youth Development Program – Klemme reviewed pamphlets and handouts related to the Robotics Program and Iron County Summer Youth Camp which he had included in Committee member's packets.

Community Resource Development Program – Andresen updated the Committee on his program activities and discussed his printed report on the "Success Story" of "Engaging the Community and Leveraging Resources to Affect Change in the Town of Mercer."

Department Head Report –
Andresen discussed:

- Working together with program areas on “Engaging Young People to Create a Healthy Community”
- Office space for State Specialist in the Courthouse
- Office retreat update – retreat to be rescheduled

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

Adjourn: Luke moved to adjourn meeting, seconded by Roberts. All in favor. Meeting adjourned at 10:00 a.m.