

**IRON COUNTY EXTENSION EDUCATION COMMITTEE MEETING**  
**Iron County Courthouse – County Board Room – Hurley, Wisconsin**  
**Wednesday, September 18, 2013 – 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, Gerald Luke, Mitch Koski and Paul Mullard. Committee member excused: Opal Roberts. Also in attendance: Gayan, Will Andresen, Andrea Newby, Neil Klemme, Amy Nosal, and Iron County Board Chair Joseph Pinardi.

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

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

**Motion to approve meeting minutes for July 11, 2013:** Luke moved to approve minutes for July 11, 2013, seconded by Mullard. 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 July 31, 2013 in their packets, and Gayan distributed updated financial reports through August 31, 2013. Mullard moved to approve financial reports for Extension and 4-H & Youth Programs, seconded by Koski. All in favor.

**Public Comment:** Luke introduced Town of Sherman Board Supervisor, Gerry Mikula, who accompanied him to the meeting.

**Motion to approve and sign Iron County UW-Extension 133 Contract:** Andresen reviewed the Iron County UW-Extension 133 Contract which is to be signed by all Committee members. Mullard moved to approve the Iron County UW-Extension 133 Contract, seconded by Luke. All in favor. Committee members present signed the four copies of the contract. Roberts' signature will be obtained at a later date.

**Motion to forward proposed 2014 budget to Finance Committee:** Andresen discussed the 2014 Extension and 4-H & Youth Club Budget proposals along with the explanation of line items which Committee members received in their packets. Mullard moved to forward proposed 2014 budget to the Finance Committee, seconded by Luke. All in favor.

**Agent Reports**

**Community Resource Development** – Andresen updated Committee on activities:

- Facilitating citizens forums on mining and related issues
- Assisting Tom Bergman with zoning ordinance for proposed mine site
- Surveying residents and business owners related to expansion of broad band availability
- Riverside Trail System and Trailhead

**Family Development** – Newby distributed the brochure *Resources for Wellness and Healthy Aging* and a handout related to work in her program area and discussed:

- Creating Aging Friendly Communities project and retreat
- Security Health Grant support of County programs
- Preventing Childhood Obesity program

- Mobile Food Pantry
- Food Preservation and Food Safety education

**4-H Youth Development** – Klemme reported on summer activities:

- Fair
  - Face to face judging
  - Renovations and activities in Youth Building
- Iron County youth *First Impressions Exchange* with Amery, Wisconsin youth
- Youth Farmers Market
- New 4-H online enrollment for families and leaders to enter data

**Wisconsin Nutrition Education Program** – In Joy Shelble and Deb Leonard's absence due to a conference, Schelble provided handouts for the Committee on an Urban Agriculture and Horticulture Team Report and a news clipping of a class she collaborated on with Zona Wick and Master Gardener Lynn Adams on cooking with herbs instead of salt.

**Horticulture Assistant Report** – (Shelble absent)

**AmeriCorps\*VISTA Report** – Nosal introduced herself as a year-round Americorps\*VISTA and described her position with Iron County UW-Extension, working with all areas of programming, and communicating and promoting these programs.

**Department Head Report** – Andresen thanked the Committee for their support and discussed:

- Food as opportunity for employment as well as nutrition
- Klemme's work with the fair and Fair Board
- Program areas working collectively toward the same goal of creating a healthy community where young people will want to stay and be able to find work

**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 Mullard. All in favor. Meeting adjourned at 4:50 p.m.