

IRON COUNTY EXTENSION EDUCATION COMMITTEE MEETING
Iron County Courthouse – County Board Room – Hurley, Wisconsin
Tuesday, January 28, 2014 – 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, and Gerald Luke. Committee members excused: Mitch Koski and Paul Mullard. Also in attendance: Gayan, Will Andresen, Andrea Newby, Neil Klemme, Deb Leonard, Amy Nosal, and Iron County Board Chair, Joseph Pinardi.

Acknowledge proper meeting posting: Gayan acknowledged proper meeting posting.

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

Motion to approve meeting minutes for September 18, 2013: Luke moved to approve minutes for September 18, 2013, seconded by Pinardi. 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 November 30, 2013 in their packets, and Gayan distributed updated financial reports through December 31, 2013. Roberts moved to approve financial reports for Extension and 4-H & Youth Programs, seconded by Luke. All in favor.

Public Comment: No Comment.

Agent Reports

Family Development – Newby distributed copies of her report and discussed:

- Communities Preventing Childhood Obesity Coalition
- Expansion of Community Garden
- Aging Friendly Communities Coalition Projects
- Food Preservation and Food Safety
- Family Focused Health and Wellness

4-H Youth Development – Klemme handed out copies of his report and discussed:

- 4-H Centennial
- Centennial at the State Capitol Committee
- State Fair Committee
- 4-H Foods Revue
- Iron County Summer Youth Camp – Staff Applications
- Lions Club Pancake Breakfast April 13, 2014 – proceeds benefit Iron County Summer Youth Camp
- Superior Days

Community Resource Development – Andresen distributed copies of program updates and discussed:

- Mercer Regional Trail Project
- City of Hurley/City of Montreal/Town of Kimball/Hurley School Safe Routes to School/Riverside Trail Project
- City of Hurley Train Trestle Trailhead Project

- Iron County Multi-Disciplinary Logic Model
- Mining Education and Iron County Citizen's Forum
- Iron County Broadband Survey and Response

Wisconsin Nutrition Education Program – Committee members received copies of two newspaper articles on the Iron County Mobile Food Pantry in their packets. In Schelble's absence, Leonard discussed WNEP's presence in the Hurley and Mercer schools, WIC, Senior Dining Sites, and Head Start.

Horticulture Assistant Report – In Schelble's absence, Leonard reported that Schelble continues to answer questions related to horticulture throughout the year and is working to expand the program. Newby reported that on the State level, they are looking to expand the Master Gardener Program for youth. Schelble is on the committee, with Iron County as the pilot county for the Youth Master Gardening Program.

AmeriCorps*VISTA Report – Committee members received a copy of Nosal's report in their packets. She discussed UW-Extension's multidisciplinary efforts to engage young people in creating a healthy community:

- Garden to Market program
- Trestle Trailhead Design Project
- Urban Tree Grant Project
- Youth Mentoring Program, outcome of Youth as Partners in Civic Leadership Conference
- Broadband Initiatives

Department Head Report – Andresen discussed:

- Workstations purchased for Summer Staff
- WACEC North Central Region Annual Meeting, February 21, 2014, Rothschild, WI. Klemme and Nosal will be presenting at the meeting.

Schedule Next Extension Education Committee meeting: Andresen discussed scheduling of future Committee meetings. Members agreed that 4:30 p.m. on the same day the County Board meets would work best. Next meeting date will be confirmed at a later date by Andresen.

Adjourn: Roberts moved to adjourn meeting, seconded by Luke. All in favor. Meeting adjourned at 4:50 p.m.