

IRON COUNTY EXTENSION EDUCATION COMMITTEE MEETING
Iron County Courthouse, Hurley, Wisconsin 54534
Wednesday, May 6, 2015 - 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, Paul Mullard and Brad Matson. Committee member absent: Karl Krall. Also in attendance: Gayan, Will Andresen, Andrea Newby, Neil Klemme, Deb Leonard, Amy Nosal, Darrin Kimbler, and County Board Chair, Joseph Pinardi.

Acknowledge proper meeting posting: Gayan acknowledged proper meeting posting.

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

Motion to approve meeting minutes for January 28, 2015: Roberts moved to approve minutes for January 28, 2015, seconded by Matson. 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 March 31, 2015 in their packets. Mullard moved to approve financial reports for Extension and 4-H & Youth Programs, seconded by Roberts. All in favor.

Public Comment: Thomas introduced new Horticulture Assistant, Kimbler, to Committee members.

Motion to approve the 2014 Annual Report to the iron County Board of Supervisors: Matson complimented the Extension staff on the annual report and moved to approve the report and send it on to the Iron County Board, seconded by Mullard. All in favor.

Agent Reports

Wisconsin Nutrition Education Program – Leonard gave the WNEP report first in order to keep a time commitment. She stated that she is currently working alone for the Iron County WNEP program since Joy Schelble has left to take another position with UW-Extension. She reported that she is finishing up in the classrooms at the end of the school year and will be working soon with summer interns at the senior dining sites and with the S.T.A.R.S. group.

Community Resource Development Program –Andresen focused his report on the “why” of his role of bringing money into the community: to create a community where people and businesses will want to invest “their money and their bodies” to come to Iron County. He distributed hand-outs to Committee members and discussed how his work with silent sports and broadband relates to his role of bringing money into the community, and developing jobs and the economy.

Family Living Program – Newby reported updates on her programs:

- Aging Friendly Communities
 - FE University

- Third annual Iron County Aging Friendly Summit
- Communities Preventing Childhood Obesity (CPCO)
- Public Issues Leadership Development Conference, Washington D.C.

4-H Youth Development Program – Klemme discussed:

- Iron County Summer Youth Camp
 - Base camp
 - New outpost camp
 - Youth first impressions exchange
 - Iron County Youth Leadership Council
 - TrailBlazers
 - Garden to Market

Horticulture Assistant Report – Kimbler stated that this was his second day on the job, and he has been working on coordinating planting projects.

Americorps*VISTA Report – Nosal gave an update on her projects:

- School Garden
- Trail head project
- Farmers Market
- Mural Project
- Park Equipment
- Evaluation of programs

Department Head Report – Andresen discussed:

- Office staff and summer positions
- Grants
- WNEP position
- State budget

Civil Rights Review Update – Andresen discussed the Civil Rights Review scheduled for October.

Schedule Next Extension Education Committee meeting: The next meeting of the Extension Education Committee will be July 9, 2015 at 10:30 a.m. at the North Lakeland Discovery Center in Manitowish Waters, Wisconsin.

Adjourn: Mullard moved to adjourn meeting, seconded by Roberts. All in favor. Meeting adjourned at 9:55 a.m.