

IRON COUNTY EXTENSION EDUCATION COMMITTEE MEETING
North Lakeland Discovery Center, Manitowish Waters, WI
Thursday, July 9, 2015 - 10:30 a.m.

Call to Order: Meeting called to order at 10:30 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, Neil Klemme, Amy Nosal, Darrin Kimbler, Summer Assistant Nicole Hissa, Summer NEFSE Interns Rissa Lane and Jacob Berlyn, and 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 Matson. All in favor.

Motion to approve meeting minutes for May 6, 2015: Roberts moved to approve minutes for May 6, 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 May 31, 2015 in their packets. Matson moved to approve financial reports for Extension and 4-H & Youth Programs, seconded by Mullard. All in favor.

Public Comment: Klemme introduced campers and counselors to talk about their camp experiences. Fifth grade students Jaxon Sokol, Camryn Dowd, and Nicole DiGiorgio reported on their experiences as campers. Cabin Counselor Tanner Stephani and Arts & Crafts Director Sofie Soerenson reported on their roles at camp.

Agent Reports

4-H Youth Development Program – Klemme reported updates to the Committee on the following:

- Iron County Summer Youth Camp base camp
- Iron County Summer Youth Camp outpost camp
- Iron County Fair
- Youth First Impressions Exchange with Montello and Weyauwega
- 4-H Project Day and recruitment

Hissa reported on 4-H Summer Day Camp.

Community Resource Development Program –Andresen reported on:

- Comprehensive Plan Update
- Broadband
- Silent Sports
 - Iron County Outdoor Recreation Enthusiasts (ICORE)
 - Trail connection
 - Bridge the Gap

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

- Trailhead mural project
- Creating community partnerships
- Farmers Markets
- Commercial kitchen

Horticulture Assistant Report – Kimbler reported to Committee on projects:

- Planting Projects
 - Hurley School
 - Silver Street
 - Montreal
- Horticulture questions and concerns
- Master Gardener course
- Mercer composting class

Summer Intern Updates – NEFSE interns Lane and Berlyn reported on their respective roles with the Nutrition, Environment Food Systems for Empowerment (NEFSE) program and their work in Iron County this summer with the Garden to Market and the TrailBlazers biking program.

Department Head Report – Andresen reported to Committee:

- In her absence, Andresen updated Committee members on Newby's activities at the ongoing Iron County Summer Youth Camp outpost camp, and with the Aging Friendly Communities Summit being held on July 30th.
- Discussed the position of WNEP Coordinator formerly held by Joy Schelble and changes to the position appointment
- Office purchases of storage shed and new laptop computer
- Status of state budget

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

Adjourn: Mullard moved to adjourn meeting, seconded by Matson. All in favor. Meeting adjourned at 11:22 a.m.