

**IRON COUNTY EXTENSION EDUCATION COMMITTEE MEETING**  
**Iron County Courthouse, County Board Room, Hurley, Wisconsin**  
**Monday, January 26, 2009 – 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 Thomas. Committee members present: Thomas, Gerald Luke, Opal Roberts and Donald Erspamer. Committee member absent: Ron Kern. Also in attendance: Gloria Fauerbach, Joyce Wyzlic, Will Andresen, Toni Rogers, and County Board Chair, Dennis DeRosso.

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

**Approval of agenda as posted:** Motion made by Luke, seconded by Erspamer, to approve agenda as posted. All in favor.

**Motion to approve meeting minutes for September 23, 2008:** Motion made by Roberts, seconded by Erspamer, to approve meeting minutes of September 23, 2008. All in favor.

**Motion to approve financial reports:** Committee members received financial reports through December 31, 2008 in their packets. Discussion followed. Motion made by Luke, seconded by Erspamer, to approve financial reports for Extension and 4-H & Youth Programs. All in favor.

**Public Comment:** Tom Salzmann updated Committee and Extension staff of Fair Board activity.

Thomas recognized Fauerbach for the Hurley Chamber of Commerce award to the Iron County Summer Youth Camp as Youth Organization of the Year.

**Motion to approve the 2008 Iron County UW-Extension Annual Report to the Iron County Board of Supervisors:** Committee members received copies of the 2008 Iron County UW-Extension Annual Report to the County Board in their packets. Board Chairman DeRosso and Committee members complimented the staff on the report. Motion made by Erspamer, seconded by Roberts, to approve the 2008 Annual Report pending the addition of an updated photo of the Ag-Extension-Education Committee. All in favor. Fauerbach stated that when the photo is added to the report, the remaining copies will be made for the County Board to be ready for the February meeting.

**Agent Reports:**

**Community Resource Development Program** – Andresen reported and updated the Committee on:

- Community Development and the “Next Generation” program
- City of Hurley and City of Montreal comprehensive plans
- County update of Zoning Ordinance to implement County comprehensive plan
- Mercer Downtown Beautification project
- Federal Stimulus Package

**4-H Youth Development Program** – Fauerbach reported on:

- 4-H Club program chartering process
- Confirmation of no funding through the Extension grant for Summer VISTAs throughout the State this year.
- Iron County UW-Extension will be eligible for a year-round VISTA starting in June 2009 if able to fill the role.
- Summer Youth Assistant position

Fauerbach stated there is a possibility of making application through the Wisconsin VISTA office for a Summer VISTA position on our own, which would require County support of approximately \$2,700.

**Wisconsin Nutrition Education Program** – Leonard discussed the nutrition lessons she is teaching for grades pre-K through grade 3 along with Head Start.

**Family Living Program** – Rogers discussed:

- Nutrition education program grant
- Education provided at the Senior Citizens Center and WIC Clinic
- Financial education
- Food Pantry
- Working with the Health Department on a grant for strength building program

**Department Head Report** – Fauerbach discussed:

- State Budget
- Summer Horticulture Assistant position – unknown if affected by State budget

**Schedule Next Extension Education Committee meeting:** Next Extension Education Committee meeting tentatively scheduled for March, 2009, at 9:00 a.m. Specific day to be determined by Fauerbach at a later date.

**Adjourn:** Motion made by Luke, seconded by Erspamer, to adjourn meeting. All in favor. Meeting adjourned at 10:00 a.m.