

IRON COUNTY EXTENSION EDUCATION COMMITTEE MEETING
Iron County Courthouse, County Board Room, Hurley, Wisconsin
Friday, March 27, 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 Joyce Wyzlic. Committee members present: Thomas, Ron Kern, Opal Roberts and Donald Erspamer. Committee member absent: Gerald Luke. Also in attendance: Gloria Fauerbach, Wyzlic, Toni Rogers, Will Andresen, Deb Leonard, and County Board Chair, Dennis DeRosso.

Acknowledge proper meeting posting: Fauerbach acknowledged proper meeting posting.

Approval of agenda as posted: Motion made by Roberts, seconded by Kern, to approve agenda as posted. All in favor.

Motion to approve meeting minutes for January 26, 2009: Motion made by Erspamer, seconded by Roberts, to approve meeting minutes of January 26, 2009. All in favor.

Motion to approve financial reports: Committee members received financial reports through February 28, 2009 in their packets. Motion made by Roberts, seconded by Kern, 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. He stated that Mary Smith has been hired as the Fair Board Secretary.

Motion to approve three Agent Plans of Work for 2009: Committee members received copies of Agents' Plans of Work in their packets. Motion made by Erspamer, seconded by Kern, to approve the 2009 Agent Plans of work. All in favor.

Agent Reports:

4-H Youth Development Program – Committee members received copies of Fauerbach's written report. She discussed:

- Iron County Summer Youth Camp
- 4-H Dairy Days, June 27
- Superior Days
- Shawn Zani, 4-H Youth Development Summer Assistant
- Three summer VISTA positions available to Iron County resulting from Stimulus money
- 4-H Leader Training Conference

Wisconsin Nutrition Education Program – Leonard discussed:

- Pre-K through grade 6 teaching at the Hurley School
- Participation in 4-1-09 Health Fair
- Outreach to Mercer elementary students

Rogers discussed working with:

- 2010 WNEP Grant
- Iron County Health Department
- Iron County Aging Unit
- Food Pantry

Family Living Program – Rogers discussed:

- Community Garden
- Financial Education
- Poverty Presentation to IFS
- Strong Women Program
- Employee Wellness Program
- Selected to attend Multicultural Immersion Awareness Conference in New Orleans, LA

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

- City of Hurley and City of Montreal Comprehensive Plan
- Town of Mercer Downtown Beautification Project
- Project Zero Program
- County Zoning Ordinance Grant
- Town of Mercer Fire Department Grant
- Next Generation Initiative

Department Head Report – Fauerbach discussed:

- Program reporting
- Department Head Conference
- CPAG meeting to be held June 10, 6:00 p.m., Oma Town Hall
- Annual performance reviews
- Summer Horticulture position funded by District, County and MSU-Extension

Schedule Next Extension Education Committee meeting: Next Extension Education Committee meeting scheduled for July 9, 2009 at Iron County Summer Youth Camp, prior to lunch, at the North Lakeland Discovery Center in Manitowish Waters, Wisconsin.

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