

IRON COUNTY EXTENSION EDUCATION COMMITTEE MEETING
Iron County Courthouse, County Board Room, Hurley, Wisconsin
Friday, August 28, 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, Gerald Luke, Opal Roberts and Donald Erspamer. Also in attendance: Gloria Fauerbach, Wyzlic, Toni Rogers, Deb Leonard, Abbey Hallberg, and County Board Chair, Dennis DeRosso.

Acknowledge proper meeting posting: Wyzlic acknowledged proper meeting posting.

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

Motion to approve meeting minutes for July 9, 2009: Motion made by Roberts, seconded by Erspamer, to approve meeting minutes of July 9, 2009. All in favor.

Motion to approve financial reports: Committee members received financial reports through July 31, 2009 in their packets. Motion made by Luke, seconded by Kern, to approve financial reports for Extension and 4-H & Youth Programs. All in favor.

Public Comment: No comment.

Motion to forward proposed 2010 budget to finance committee: Committee members received the Extension and 4-H & Youth Programs 2010 proposed budgets in their packets along with an explanation of each budget. Discussion followed. Fauerbach requested the Committee's approval to amend the Capital Outlay line item of Extension's proposed budget to \$3,000, the same as it was in 2009. The amount had previously been reduced to \$2,000 on the proposed budget due to a prior understanding of how computer purchases would be handled. Motion made by Luke, seconded by Roberts, to approve the 2010 budget with the amended Capital Outlay amount of \$3,000, and forward to the finance committee. All in favor.

Agent Reports:

Wisconsin Nutrition Education Program – Leonard reported on the following WNEP activities:

- WIC (Women, Infants and Children) program
- Visits at Senior Dining Sites
- Nutrition Education in Mercer as well as Hurley schools

Family Living Program/Wisconsin Nutrition Education Program – Committee members received copies of Rogers' report in their packets. She discussed:

- Update on Community Garden Survey
- 2009 Fall Gardening Conference
- Funding of WNEP budget for fiscal year beginning October 1, 2009

Community Resource Development Program – Committee members received copies of Andresen's report in their packets. He further discussed:

- Fair Impressions Report
- Update on Iron County Zoning Amendment Process of the Comprehensive Plan

4-H Youth Development Program – Committee members received copies of the 2009 *Iron County Summer Youth Camp* report and Americorps*VISTA Success Stories for the **4-H L.E.A.F. program** and the *4-H Trailblazers: A Generation Making Healthy Choices* in their packets. Fauerbach reported on:

- Iron County Summer Youth Camp
- Four Summer Americorps*VISTAs and year-round VISTA, Abbey Hallberg

Hallberg reported on her activities over the past summer. She discussed her activities with:

- Iron County Summer Youth Camp
- Iron County Fair
- Renewable Energy Recycling presentation for Iron County 4-H L.E.A.F. program

Fauerbach further discussed:

- Evaluations of youth programs by participants and parents
- PowerPoint presentations of the 4-H L.E.A.F. and Trailblazers programs

Summer Horticulture Assistant – Summer Horticulture Assistant, Lynn Adams, submitted a written report for Committee members which they had received in their packets.

Department Head Report – Fauerbach discussed:

- State 133 contract. Copies were distributed for Committee members' signatures
- Leadership Wisconsin Recruitment
- Furlough days

Schedule Next Extension Education Committee meeting: Next Extension Education Committee meeting scheduled for Friday, December 11, 2009 at 9:00 a.m.

Adjourn: Motion made by Erspamer, seconded by Kern, to adjourn meeting. All in favor. Meeting adjourned at 9:50 a.m.