

IRON COUNTY EXTENSION EDUCATION COMMITTEE MEETING
Iron County Courthouse, County Board Room, Hurley, Wisconsin
Friday, March 5, 2010 - 8:00 a.m.

Call to Order: Meeting called to order at 8:00 a.m. by Committee Chair, William Thomas.

Roll Call: Roll call was taken by Thomas. Committee members present: Thomas, Ron Kern, Gerald Luke, and Opal Roberts. Committee member absent: Donald Erspamer. Also in attendance: Gloria Fauerbach, Joyce Wyzlic, Toni Rogers, Abbey Hallberg, Will Andresen, Deb Leonard, and County Board Chair, Dennis DeRosso.

Acknowledge proper meeting posting: Wyzlic acknowledged proper meeting posting.

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

Motion to approve meeting minutes for December 11, 2009: Motion made by Luke, seconded by Kern, to approve meeting minutes of December 11, 2009. All in favor.

Motion to approve financial reports: Committee members received Extension and 4-H and Youth Clubs financial reports through January 31, 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: No comment.

Motion to approve the 2009 Iron County UW-Extension Annual Report to the Iron County Board of Supervisors: The completion of the annual report was delayed due to illness. Motion made by Roberts, seconded by Luke, to table the approval of the 2009 Annual Report. All in Favor.

Motion to approve agent 2010 Plans of Work: Committee members received copies of agents' 2010 Plans of Work. Fauerbach discussed the plan of work process for the three program areas. Motion made by Luke, seconded by Roberts, to approve 2010 Plans of Work. All in favor.

Agent Reports:

Family Development Program - Committee members received copies of Rogers' report. She further discussed her work with:

- Area Food Banks - Hope for the Hungry Coalition
- StrongWomen Program

Community Resource Development Program - Andresen discussed:

- Next Generation Initiative updates
- Presenting "Bringing Youth to Iron County, WI" at the Illinois Institute of Rural Affairs conference in Peoria, Illinois

4-H Youth Development Program - Committee members received copies of Fauerbach's and Hallberg's reports. Fauerbach called on Hallberg to update the Committee on her work. Hallberg discussed her work with the S.T.A.R.S. program which has focused on recycling and renewable energy. She also discussed the Service Learning open house to be held April 22.

Fauerbach discussed

- Photography workshop
- Superior Days
- Healthy Living Grant
- Approval for four Summer Vistas in 2010

Wisconsin Nutrition Education Program - Leonard updated the Committee on her contacts in the Hurley and Mercer schools, teaching from the MyPyramid curriculum. Leonard teaches youth from Head Start to grade 6.

Rogers discussed:

- WNEP participation in Health Awareness Day at the Hurley School
- WNEP involvement in the Community Garden Project

Department Head – Fauerbach discussed:

- Annual Report will be mailed to Committee members for discussion at the next Committee meeting
- WACEC District 4 virtual meeting to follow Committee meeting 3/5/10
- WACEC statewide meeting, June 22-23, in Milwaukee, WI

Schedule Next Extension Education Committee meeting: Next Extension Education Committee meeting scheduled for Friday, April 9, 2010 at 8:00 a.m.

Adjourn: Motion made by Roberts, seconded by Luke, to adjourn meeting. All in favor. Meeting adjourned at 8:30 a.m.