

**IRON COUNTY EXTENSION EDUCATION COMMITTEE MEETING**  
**Iron County Courthouse, County Board Room, Hurley, Wisconsin**  
**Friday, April 9, 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 Joyce Wyzlic. Committee members present: Thomas, Ron Kern, Gerald Luke, and Opal Roberts. Committee member absent: Donald Erspamer. Also in attendance: Gloria Fauerbach, Wyzlic, Toni Rogers, Abbey Hallberg, Will Andresen, County Board Chair, Dennis DeRosso, and UW-Extension Basin Educator, Ruth Oppedahl.

**Acknowledge proper meeting posting:** Wyzlic 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 March 5, 2010:** Motion made by Luke, seconded by Kern, to approve meeting minutes of March 5, 2010. All in favor.

**Motion to approve financial reports:** Committee members received Extension and 4-H and Youth Clubs financial reports through February 28, 2010 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:** Committee members received copies of the 2009 Iron County UW-Extension Annual Report in their packets. Motion made by Luke, seconded by Roberts, to approve the report for forwarding to the County Board. All in favor.

**UW-Extension Basin Educator, Ruth Oppedahl – Classes for Woodland Owners:** Oppedahl discussed the Basin Initiative Program including the following:

- Natural Resource Education
- Lake Superior Watershed
- Classes for Woodland Owners
- Free “Making it Home” Film Festival to be held April 22-24, 2010 at the Northern Great Lakes Visitor Center in Ashland, Wisconsin

**Department Head:** Fauerbach discussed:

- 2009 Annual Report
- UW Extension’s Purpose, Vision and Values statement – Committee and staff received copies of the statement
- Feedback from Committee on WACEC District virtual meeting – feedback from Committee was positive

- Reminder of WACEC statewide meeting, June 22-23, in Milwaukee, WI. Thomas will be recognized for five years of service as a member of the Iron County Ag-Extension-Education Committee.
- Position Postings for Summer Horticulture Assistant, Summer Youth Assistant, and four Summer Americorps\*VISTA positions
- Recognition of Lynn Adams for her years of service as Summer Horticulture Assistant
- New web page design for UW-Extension
- Recognition of service to Iron County UW-Extension to retiring Committee members, Kern and Erspamer

**Schedule Next Extension Education Committee meeting:** Next Extension Education Committee meeting scheduled tentatively for May, 2010.

**Adjourn:** Motion made by Roberts, seconded by Luke, to adjourn meeting. All in favor. Meeting adjourned at 8:45 a.m.