

**IRON COUNTY EXTENSION EDUCATION COMMITTEE MEETING**  
**Iron County Courthouse, County Board Room, Hurley, Wisconsin**  
**Friday, May 7, 2010 - 8:00 a.m.**

**Call to Order:** Meeting called to order at 8:00 a.m. by Department Head, Gloria Fauerbach.

**Roll Call:** Roll call was taken by Joyce Wyzlic. Committee members present: William Thomas, Gerald Luke, Opal Roberts, Paul Mullard, and Mitch Koski. Also in attendance: Fauerbach, Wyzlic, Abbey Hallberg, Will Andresen, Deb Leonard, Maggie Callahan, and County Board Chair, Dennis DeRosso.

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

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

**Committee reorganization:**

**a) Election of Chair** – Fauerbach entertained nominations for position of Committee Chair. Roberts nominated Thomas, seconded by Koski. Fauerbach called three times for any other nominations. No other nominations were made. Fauerbach called for a vote. A unanimous vote was taken by voice. Fauerbach turned the meeting over to Committee Chair, Thomas.

**b) Election of Vice Chair** – Thomas entertained nominations for position of Committee Vice Chair. Thomas nominated Roberts, seconded by Mullard. Thomas called three times for any other nominations. No other nominations were made. Luke moved to close nominations and cast a unanimous ballot for Roberts as Committee Vice Chair, seconded by Koski. All in favor.

**Motion to approve meeting minutes for April 9, 2010:** Motion made by Roberts, seconded by Luke, to approve meeting minutes of April 9, 2010. All in favor.

**Orientation to UW-Extension, Iron County:** Thomas made introductions of new Committee members, Mullard and Koski, and Extension staff. Committee members received orientation materials in their packets relating to Cooperative Extension, Wisconsin Associated County Extension Committees, Inc. (WACEC), Agriculture and Extension Education Committees, and Iron County UW-Extension. Fauerbach distributed copies of UW Extension's Purpose, Vision and Values statement. She reviewed:

- Partnership between State/University, Federal and County Governments
- Iron County Extension staff and resources
- Mission vision
- Transformational Education
- Program Planning Process

**Public Comment:** No comment.

**Motion to approve financial reports:**

- a) Extension
- b) 4-H and Youth Clubs

Committee members received Extension and 4-H and Youth Clubs financial reports through March 31, 2010 in their packets. Motion made by Roberts, seconded by Luke, to approve financial reports for Extension and 4-H & Youth Programs. All in favor.

### **Agent Reports**

**Department Head/4-H Youth Development Program** – Fauerbach reported on her role as Department Head and Youth Development Agent. She discussed:

- Summer staffing of the 4-H Youth Development Department with four summer Americorps\*VISTAs and one Summer Youth Assistant.
- 4-H Program
- Annual Report on next County Board meeting agenda

Fauerbach called on Americorps\*VISTA Hallberg to report on the programs she did during the year. Hallberg discussed:

- National Day of Service
- Service Learning open house
- Activities with L.E.A.F. program
- S.T.A.R.S. program activities
- Iron County Summer Youth Camp

Fauerbach further discussed

- Photography Workshop
- Iron County Summer Youth Camp

**Community Resource Development Program** – Committee members received copies of Andresen's printed report. He further discussed his work with:

- Community planning and zoning
- Economic and community development
- Parks and recreation planning
- Grant funding for high priority community projects
- Business and tourism development

**Summer Horticulture** – Callaham reported on her preparations for May plantings with Hurley School students and other duties including:

- Making local contacts with teachers, local businesses and local government officials
- Facilitating soil testing
- Weed identification
- Insect identification
- Assistance with community garden

**Wisconsin Nutrition Education Program (WNEP)** – Leonard reported on her work with the Nutrition Education Program. She reported that WNEP works with pre-K through 6<sup>th</sup> grade students in the Hurley and Mercer schools as well as the Head Start program, teaching from the MyPyramid curriculum. WNEP also provides nutrition education to the five county senior dining sites.

**Family Development Program** – Rogers was absent from the meeting. Leonard stated that Rogers has been working on planning the Iron County Community Garden. She has also been working on the StrongWomen Program.

**Iron County at 2010 State WACEC Conference, June, Milwaukee** – Thomas informed the Committee of the 2010 State WACEC Conference. Fauerbach further discussed WACEC with Committee members.

**Schedule Next Extension Education Committee meeting:** Next Extension Education Committee meeting scheduled tentatively for Thursday, July 8, during Iron County Summer Youth Camp at the North Lakeland Discovery Center, Manitowish Waters, Wisconsin.

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