IRON COUNTY EXTENSION EDUCATION COMMITTEE MEETING North Lakeland Discovery Center, Manitowish Waters, WI Thursday, July 8, 2010 – 10:30 a.m.

Call to Order: Meeting called to order at 10:36 a.m. by Committee Chair, William Thomas.

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: Gloria Fauerbach, Wyzlic, Will Andresen, Toni Rogers, Deb Leonard, Maggie Callaham, Gerri Reynolds and Lauren Enking.

Acknowledge proper meeting posting: Fauerbach 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 May 7, 2010: Motion made by Mullard, seconded by Koski, to approve meeting minutes of May 7, 2010. All in favor.

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

Agent Reports

Family Development Program – Committee members received copies of Rogers' printed report. She discussed her work on the community garden.

Wisconsin Nutrition Education Program (WNEP) – Leonard reported on her work with the Nutrition Education Program. She discussed her contacts at the five county senior dining sites.

Community Resource Development Program – Committee members received copies of the Gogebic Range Next Generation Initiative brochure "Building on our Assets". Andresen further discussed his work with:

- Grant writing
- Community trail system
- Update on Next Generation Initiative

Summer Horticulture – Committee members received copies of Callaham's progress report. She discussed:

- Service Learning planting projects
- June training

- STARs projects
- Farmers' Market

4-H Youth Development Program – Fauerbach reported on Iron County Summer Youth Camp. She introduced camp staff and campers and asked for comments on their experiences at camp. McKenna Klein and John Olkonen reported on their experiences as counselors. Paityn Santini and Cole Prezkop talked about their experiences as campers. Patrick Madden discussed his role as a volunteer at camp for the full week of camp. Fauerbach introduced Summer Youth Assistant, Lauren Enking. Enking described her role preparing for and working at Iron County Summer Youth Camp. Fauerbach invited the four Summer Americorps*VISTAs to introduce themselves and describe the programs they are working on. VISTAs Therressa Leinon, Danny Benzel, Brittany Czerneski and Jeff Richards introduced themselves and reported on the summer programs they are leading.

Department Head – Fauerbach had no additional business to report as Department Head.

WACEC recognition of Mr. Thomas – Fauerbach reported that Thomas was honored with an award for five years of service as a member of the Ag-Extension-Education Committee at the WACEC statewide meeting in June.

Schedule Next Extension Education Committee meeting: Next Extension Education Committee meeting scheduled tentatively for August to review the budget..

Adjourn: Motion made by Mullard, seconded by Koski, to adjourn meeting. All in favor. Meeting adjourned at 11:09 a.m.