

**Jefferson County University Extension Education Committee  
Minutes for August 10, 2009**

**Call to Order** - Chairman Greg Torres called the meeting to order at 8:30 a.m. in Room 12.

**Roll Call** – Committee members present: Ron Buchanan, Mike Burow, John Kannard, Greg Torres and Robert Yachinich.

Also present: Agents Kathleen Eisenmann, Steve Grabow, Heidi Johnson and Gail Roberts; Richard Pederson, UW-Extension Southern District Director; Sharon Schmeling, County Board Chair; Amy Kramer, Fair Committee; Lois Wiedenhoef and Sarah Mueller, 4-H Leaders Board.

**Certification of Compliance with the Open Meetings Law**

Meeting posting was certified in accordance with Open Meeting Law requirements by Torres.

**Approval of the Agenda for Possible Rearrangement** - No need for rearrangement.

**Approval of Minutes from June 8, 2009 Meeting**

Motion by Buchanan to approve June 8 minutes. Seconded by Yachinich. Motion passed.

**Citizen Input and Comments** – None.

**Discussion and Decision on Proposal to Extend the Interim Agriculture Agent position - Pederson**

Motion by Kannard to approve extension of contract – State: 60%; County: 40%. County share is budgeted. Seconded by Yachinich. Motion passed 5-0.

**Discussion and Decision on 4-H Liaison Request, 4-H fees and 4-H Enrollment Policy – Roberts**

The Committee decided that there was no need for a 4-H Liaison. Lois and Sarah commented that there had never been one, except for the 4-H Agent, for the last 25 years.

Regarding the 4-H fees, Gail Roberts reported that 287 4-H members have not paid. \$9,850 has been collected. Motion by Burow that the \$20 fees must be paid by November 1, 2009 for the 2010 budget year. and this past year's fees that weren't paid must be current per member. Seconded by Buchanan. Motion passed 5-0.

Motion amended to say that 2009 fees must also be paid. Member must be current in to re-enroll. Motion passed 5-0.

**Report on WACEC State Conference & Distribution of WACEC District 2 Meeting Information – Roberts**

Comments by Pederson. No action taken.

**Discussion on FFA Fee**

Lois Wiedenhoef commented. No action taken. This is a Fair matter, not a UW-Extension matter.

**Wisconsin Nutrition Education Program Discussion and Possible Recommendation - Eisenmann**

Discussed by Kathy Eisenmann who will pursue and bring back information.

**Budget 2009 and 2010 Updates and Discussion - Eisenmann**

The budget was discussed. No action taken.

**Educational Reports**

Reports were submitted by Eisenmann, Grabow, Johnson and Roberts.

**Next Tentative Meeting Dates:** September 14; October 12.

**Possible Future Agenda Items:** Budget Review on September 14.

**Adjournment**

Motion by Buchanan, seconded by Burow, that the meeting adjourn. Motion passed. Meeting adjourned at 10:22 a.m...

Respectfully submitted,

Ron Buchanan, Secretary