

**Jefferson County University Extension Education Committee
Minutes for December 14, 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 Kathy Eisenmann, Steve Grabow, and Heidi Johnson; and Sharon Schmeling, County Board Chair; Dick Pederson, UW-Extension, Southern District Director.

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 November 9, 2009 Meeting

Motion by Buchanan to approve November 9, 2009 minutes. Seconded by Burow. Motion passed 5-0.

Citizen Input and Comments – None.

Agent Report: Johnson gave an excellent presentation on some aspects of her work. Discussion of her work followed. No action.

Discussion and Decision on Extending the Interim Agriculture Agent Position – Dick Pederson

Pederson presented the time frame for extending the Ag Position. Motion by Buchanan, seconded by Kannard that we extend the contract to February and then month by month. Motion passed 5-0.

Wisconsin Nutrition Education Program Update – Kathy Eisenmann

There was discussion on Nutrition Program. No action. Committee will discuss further in January. Kathy will bring update on added costs/details.

Discussion on Government Bodies Voluntary Contributions

Nothing brought up in budget. Perhaps should drop. Everybody in financial straights.

Next Tentative Meeting Dates: January 11, 2010 (WNEP Coordinator) and February 8, 2010 (Ag Interviews) at 8:30 a.m. Back-up March 8.

Possible Future Agenda Items: None given.

Adjournment

Meeting adjourned at 9:05 a.m.

Respectfully submitted,

Ron Buchanan, Secretary