

**Jefferson County University Extension Education Committee
Minutes for November 9, 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, Heidi Johnson and Gail Roberts; and Gary Petre, County Administrator.

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 October 12, 2009 Meeting

Motion by Burow to approve October 12, 2009 minutes. Seconded by Kannard. Motion passed 5-0.

Citizen Input and Comments – None.

Agent Report: Johnson discussed Group Teachings.

Budget 2009 and 2010 Updates and Discussion

Eisenmann discussed the proposed 2010 budget. Nothing changed since last meeting. No action.

Roberts discussed payments received. Clerk has some payments paid, but no names to credit them to. No action.

Discussion and Approval of 133 Contract, July 1 – December 31, 2009

Pederson and Eisenmann explained the contract including time and terms. Motion by Buchanan, seconded by Burow, to approve the 133 Contract as presented. Motion passed. 5-0

Wisconsin Nutrition Education Program Overview

Next Tentative Meeting Dates: December 14, 2009 and January 11, 2010 at 8:30 a.m..

Possible Future Agenda Items: None given.

Adjournment

Motion by Burow, seconded by Buchanan, that the meeting adjourn. Motion passed. Meeting adjourned at 8:48 a.m..

Respectfully submitted,

Ron Buchanan, Secretary