

**Jefferson County University Extension Education Committee
Minutes for October 12, 2009**

Call to Order - Chairman Greg Torres called the meeting to order at 8:35 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, Heidi Johnson and Gail Roberts; Dick Pederson, UW-Extension Southern District Director; Bev Phillips, UW-Extension State WNEP Coordinator; Sharon Schmeling, County Board Chairperson; Gail Scott, County Health Department 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 September 14, 2009 Meeting

Motion by Burow to approve September 14, 2009 minutes. Seconded by Kannard. Motion passed 5-0.

Citizen Input and Comments – None.

Agent Report: Committee members visited with Heidi Johnson about her Ag programming.

Budget 2009 and 2010 Updates and Discussion

Eisenmann discussed the proposed 2010 budget. Nothing changed since last meeting. 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

Pederson and Phillips explained the program. Kathleen will pursue and determine the cost to the County.

Next Tentative Meeting Dates: November 9, December 14.

Possible Future Agenda Items: Nov. 9th – 2009/10 budgets; WNEP. Dec. 14 – Review of interim Ag programming

Adjournment

Motion by Buchanan, seconded by Burow, that the meeting adjourn. Motion passed. Meeting adjourned at 9:30 a.m..

Respectfully submitted,

Ron Buchanan, Secretary