

**Jefferson County University Extension Education Committee
Minutes for September 14, 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: Carlton Zentner, County Board Supervisor.

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 August 10, 2009 Meeting

Motion by Buchanan to approve August 10 minutes. Seconded by Yachinich. Motion passed 5-0.

Citizen Input and Comments – None.

Agent Report: Grabow summarized the Jefferson County Government Strategic Plan.

WACEC District 2 Annual Meeting Report

Roberts gave a report of this meeting.

Budget 2009 and 2010 Updates and Discussion

Eisenmann discussed the proposed 2010 budget. UW-Extension is \$18,000 less than the 2009 budget.

Next Tentative Meeting Dates: October 12; November 9.

Possible Future Agenda Items: 133 Contract; Feedback on the 4-H Fee; WNEP (optional); Budget

Adjournment

Motion by Buchanan, seconded by Kannard, that the meeting adjourn. Motion passed. Meeting adjourned at 9:00 a.m..

Respectfully submitted,

Ron Buchanan, Secretary