

**Jefferson County University Extension Education Committee
Minutes for September 12, 2011**

Call to Order – Vice-Chairman Mike Burow called the meeting to order at 8:30 a.m. in Room 12.

Roll Call – Committee members present: Ron Buchanan, Mike Burow, Ed Morse and Lloyd Zastrow.
Also present: Agents Kathy Eisenmann, Steve Grabow, and Gail Roberts.

Certification of Compliance with the Open Meetings Law

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

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

Approval of Minutes from August 8, 2011 Meeting

Motion by Buchanan to approve August 8, 2011 minutes. Seconded by Morse. Motion passed 4-0.

Citizen Input and Comments: None.

Discussion & Decision on Change in Committee Meeting Date/Time Request

Changing meeting time might set a bad precedence. Motion by Buchanan to keep the meeting the same time, day and place as currently being held. Seconded by Zastrow. Motion passed 4-0.

Fall WACEC District Meeting Update – Roberts

Gail invited committee members to attend.

UW-Extension 2012 Proposed budget Update - Eisenmann

Kathy met with Gary and gave him an overview.

Agent Reports

Busy. Grabow discussed being invited to write an article on the Jefferson County Government Strategic Plan in the October Wisconsin Counties Magazine. Gail discussed her portfolio process for tenure and County 4-H success at the Wisconsin State Fair.

Identify next meeting dates/times and possible agenda items

Adjournment

Meeting adjourned at 9:13 a.m.

Respectfully submitted,

Ed Morse, Secretary