

**Jefferson County University Extension Education Committee
Minutes for June 14, 2010**

Call to Order – Chairman Greg Torres called the meeting to order at 8:30 a.m. in Room 12.

Roll Call – Committee members present: Mike Burow, Ron Buchanan, and Greg Torres.

Also present: Agents Kathy Eisenmann, Steve Grabow, Heidi Johnson and Gail Roberts; County Board Chair John Molinaro; Supervisor Jan Roou; and County Administrator Gary Petre.

Certification of Compliance with the Open Meetings Law

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

Citizen Input and Comments: None.

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

Approval of Minutes from May 10, 2010 Meeting

Motion by Buchanan to approve May 10, 2010 minutes. Seconded by Burow. Motion passed 3-0.

Substance Abuse Seminar Report

Mike Burow reported to the committee on a Jefferson County Human Services training. It was a very valuable training. No action taken. Molinaro suggested an assessment of law enforcement and municipal response be conducted. Eisenmann will contact Kathie Cauley on it and refer it to her.

Wisconsin Nutrition Education Program Proposal Update

Eisenmann reported that the County was unable to come up with enough nonfederal public dollars at this time to fund the half-time position. She will continue to explore options for additional program partners in case an opportunity presents itself in the future. No action taken.

AVI Room Technology Maintenance

Johnson provided an overview and explanation of maintenance issues in the technology in Rooms 8, 9 and 12. Suggestion by committee and administrator to pursue low-cost options before considering AVI assistance call. Gary Petre advised Johnson to let him know if an AVI call is necessary as MIS may have funds available to pay for it.

Orientation for New Members and Check-In and Program Highlight

Agent Monthly Educational Program Reports

Reports were reviewed. Johnson reviewed the partnership agreement with Waukesha County. It is an informal arrangement for exchange of educational resources as needed, based on priorities in each County. The Committee affirmed continuing the arrangement.

Motion by Buchanan, seconded by Burow to continue the informal arrangement for exchange of educational resources as needed, based on priorities in each County. No discussion. Motion passed 3-0.

Dog Claims: None.

Future Meeting Dates and Possible Agenda Items: Will have future meeting dates as calendared. Eisenmann will consult with Torres on the need for a July meeting.

Adjournment

Meeting adjourned at 9:30 a.m.

Respectfully submitted,

Ed Morse, Secretary