

**Jefferson County University Extension Education Committee
Minutes for September 13, 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: Ron Buchanan, Mike Burow, Ed Morse, Greg Torres and Lloyd Zastrow.

Also present: Agents Kathy Eisenmann, Steve Grabow, Heidi Johnson and Gail Roberts; County Board Chair John Molinaro, County Administrator Gary Petre and Suzanne Wade, Rock River Basin Educator.

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 9, 2010 Meeting

Motion by Buchanan to approve August 9, 2010 minutes. Seconded by Burow. Motion passed 5-0.

Citizen Input and Comments: None.

2011 Budget Update

Eisenmann reviewed the 2011 proposed budget for the Committee. This was followed by a short discussion. No action was taken.

Orientation for New Members Check-In and Program Highlight: Basin Education Program – Suzanne Wade

Wade presented an overview of her educational program. 20% of her time is spent on WaterStar and 25% on Rock River TMDL.

Agent Monthly Educational Program Reports

The Committee discussed farm succession educational programs and resources.

Dog Claims: None.

Tentative Future Meeting Dates and Possible Agenda Items: October 11, 2010; November 8, 2010 and December 13, 2010. Possible agenda item: Budget updates.

Adjournment

Motion by Buchanan to adjourn the meeting. Seconded by Burow. Meeting adjourned at 9:00 a.m.

Respectfully submitted,

Ed Morse, Secretary