

**Jefferson County University Extension Education Committee  
Minutes for August 8, 2011**

**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 and Greg Torres.

Also present: Agents Kathy Eisenmann, Steve Grabow, Heidi Johnson and Gail Roberts, as well as Matt Hanson, Interim Southern District Director, Suzanne Wade, Rock River Basin Educator and Cameron Pauli, 4-H Summer Intern.

**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 June 13, 2011 Meeting**

Motion by Burow to approve June 13, 2011 minutes. Seconded by Buchanan. Motion passed 4-0.

**Citizen Input and Comments:** None.

**Introduction of Interim Southern District Director, Matt Hanson - Eisenmann**

**Review and Decision on County Support for 4-H Youth Development Agent Tenure - Hanson, and Roberts**

Motion by Buchanan to support the Youth Development Agent position and to support long-term fiscal support for the 4-H Youth Development Program in Jefferson County. Seconded by Burow. Motion passed 4-0.

**Rock River Basin Education Program Final Transition Plan - Wade**

Wade went over dates related to her retirement, and discussed transition plans that are in place when she leaves.

**UW-Extension 2012 Proposed Budget Review - Eisenmann**

Buchanan will attend the UW-Extension budget hearing on September 19<sup>th</sup> on behalf of the Committee.

**Agent Reports**

All agents submitted written reports. Committee comment: Everyone is busy! There were some questions on reports, and then a robot demonstration by Gail and Cameron.

**Review future meeting schedule due to change in committee chair's availability, identify next meeting dates/times and possible agenda items**

Comments from Mike Burow: Torres should see if he could work it out to be here at 5:00 p.m.; he should talk to County Board Chair about switching committees; and he should see what his new employer likes.

**Adjournment**

Motion by Buchanan to adjourn meeting. Seconded by Burow. Motion passed 4-0.

Meeting adjourned at 10:15 a.m.

Respectfully submitted,

Ed Morse, Secretary