

**Jefferson County University Extension Education Committee
Minutes for February 14, 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, Ed Morse, Greg Torres and Lloyd Zastrow.
Absent: Mike Burow

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

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 January 10, 2011 Meeting

Motion by Buchanan to approve January 10, 2011 minutes. Seconded by Zastrow. Motion passed 4-0, g.

Citizen Input and Comments: None.

Wisconsin Association of County Extension Committees (WACEC) Annual Meeting Discussion

Agent Monthly Educational Program Reports

Discussion and decision on proclamation of June Dairy Month

A proclamation will be drafted for the next committee meeting.

Dog Claims: None.

Tentative Future Meeting Dates and Possible Agenda Items: March 14, 2011 - (Performance Review – Extended Meeting); April 11, 2011; May 9, 2011.

Adjournment

Meeting adjourned at 9:40 a.m.

Respectfully submitted,

Ed Morse, Secretary