

**Jefferson County University Extension Education Committee  
Minutes for April 9, 2012**

**Call to Order** – 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, Jennifer Hanneman, 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 March 12, 2012 Meeting**

Motion by Buchanan to approve March 12, 2012 minutes. Seconded by Burow. Motion passed 5-0.

**Communications:** None

**Citizen Input and Comments:** Mike Burow thanked everyone. He wished Gail good luck. Ron Buchanan thanked Mike and Lloyd for their service. Kathy thanked Supervisors Burow and Zastrow for their support of the office on behalf of the agents and staff.

**Board Member Orientation Discussion – Steve G:** Discussion was had.

**MIS Building Upgrades – Kathy E.:** The County is looking at wireless in this building with Roland Welsch of MIS assisting. Discussion was had.

**WACEC (Wis. Association of County Extension Committees) State Conference, June 25-27, 2012 – Gail R.:** Once we know the new Extension Education Committee members, Gail will send information to them about the WACEC meeting.

**Agent Monthly Educational Program Reports:** Ron remarked that the agents are busy. Heidi will likely be back in late June or July. A summer 4-H intern will be hired. (Two candidates being interviewed this week.) The intern will start in mid-May.

**Identify next meeting dates/times and possible agenda items:** May 14, 2012 (WACEC; Orientation; 100<sup>th</sup> anniversary of Extension); June 11, 2012; August 12, 2012..

**Adjournment**

Motion by Buchanan to adjourn meeting. Seconded by Zastrow. Motion passed 5-0.  
Meeting adjourned at 10:01 a.m.

Respectfully submitted,

Jennifer Hanneman, Secretary