

**Jefferson County University Extension Education Committee
Minutes for June 11, 2012**

Call to Order – Chair Glen Borland called the meeting to order at 8:30 a.m. in Room 12.

Roll Call – Committee members present: Glen Borland, Sarah Bregant, Matt Foelker, Jennifer Hanneman, and Mike Kelly.

Also present: Agents Kathy Eisenmann, Steve Grabow and Gail Roberts; and 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 – Agenda approved by consent.

Approval of Minutes from May 14, 2012 Meeting

Motion by Hanneman to approve May 14, 2012 minutes. Seconded by Foelker. Motion passed 4-0 (Borland abstained).

Communications: None

Citizen Input and Comments: None

Review and Discussion of New Committee Members' Orientation – Steve G.

Review and Discussion of Proposed Resolution on Centennial Celebration

Motion by Borland to have a display at Fair for the UW-Extension Centennial. Seconded by Hanneman. John Molinaro suggested putting materials on the table for the County Board meeting.

Consideration of June Dairy Month Proclamation – Motion by Kelly to approve forwarding the resolution to the County Board. Seconded by Hanneman. Motion passed 5-0. Borland to read the proclamation.

Agent Reports

Each agent provided some highlights of their written report. Eisenmann provided an overview of her programming in Family Living including her current work with Head Start Visioning; public policy; and children with disabilities issues. Grabow reported on his work in Watertown with the Chamber of Commerce, Main Street Program and Tourism Board; the bicycle map update; and the Glacial Heritage Area Implementation Committee. Roberts gave a County Fair 4-H update, including a Sunday afternoon robot demo, and also spoke about getting 4-H State Fair entries ready. Committee members made additional inquiries and engaged in discussion about this month's programming.

Identify next meeting dates/times and possible agenda items: August 12, 2012.

Adjournment

Motion by Hanneman to adjourn meeting. Seconded by Bregant. Motion passed 5-0. Meeting adjourned at 9:30 a.m.

Respectfully submitted,

Mike Kelly, Secretary