

**Jefferson County University Extension Education Committee
Minutes for September 10, 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, Heidi Johnson, and Gail Roberts; and John Molinaro, County Board Chair and Phil Ristow, Corporation Counsel.

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 August 13, 2012 Meeting

Motion by Kelly to approve August 13, 2012 minutes. Seconded by Borland. Motion passed 5-0.

Communications: None

Citizen Input and Comments: None

Tinus Dog Claim – Phil Ristow – Motion by Kelly to deny Tinus dog claim based on delinquent payment of dog license, as required by the state statute, as it was unpaid at both the time of the livestock loss and the filing of the claim. Seconded by Foelker. Motion passed 5-0.

Continued New Supervisor orientation (UW-Extension 2012-2016 Program Planning Process Overview) – Steve Grabow A discussion on the Multi-Year Program Plan by Grabow and the committee. A Monitoring and Assessment Report summary was provided by Grabow.

Update on Proposed 2013 Budget – Kathy Eisenmann – Eisenmann provided an update on the department's proposed 2013 budget and timeline for budget consideration. The County Administrator has approved the budget. The Finance Committee will review the budget on Monday, September 17, 2012 at 9:10 a.m. Supervisors are welcome to attend the meeting on the department's behalf.

Agent Reports Roberts reported that 89 Jefferson County 4-H members participated in State Fair, with seven leaders chaperoning. The Jefferson County 4-H Robotics Team finished 2nd out of nine teams at State Fair competition.

Identify future meeting dates, October 8, 2012; November 12, 2012; December 10, 2012; January 14, 2013 and possible agenda items

Adjournment

Motion by Hanneman to adjourn meeting. Seconded by Foelker. Motion passed 5-0.
Meeting adjourned at 9:55 a.m.

Respectfully submitted,

Mike Kelly, Secretary