

**Jefferson County University Extension Education Committee  
Minutes for June 13, 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, Greg Torres and Lloyd Zastrow.

Also present: Agents Kathy Eisenmann, Heidi Johnson 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 May 9, 2011 Meeting**

Motion by Buchanan to approve May 9, 2011 minutes. Seconded by Burow. Motion passed 4-0.

**Citizen Input and Comments:** None.

**Review and Discussion of County Board Resolution on UW System**

Eisenmann discussed the County Board Resolution regarding the UW-System and the internet (proposed system) and our loss of “WisNet”. She will be ready to answer questions at the County Board meeting.  
6/14

**Agent Reports**

All agents submitted written reports. Roberts introduced Cameron Paul, 4-H summer intern, and the Robot Program.

**Tentative Future Meeting Dates and Possible Agenda Items:** July 11, 2011; August 8, 2011. Possibly no meetings in July and December. No future agenda items were discussed. If any should arise, the UW-Extension office should be notified.

**Adjournment**

Motion by Buchanan to adjourn meeting. Seconded by Burow. Motion passed 4-0.  
Meeting adjourned at 9:05 a.m.

Respectfully submitted,

Ed Morse, Secretary