

**Jefferson County University Extension Education Committee
Minutes for June 8, 2009**

Call to Order - Chairman Greg Torres called the meeting to order at 8:30 a.m...

Roll Call – Committee members present: Ron Buchanan, Mike Burow, John Kannard, Greg Torres and Robert Yachinich.

Also present: Agents Kathleen Eisenmann, Heidi Johnson and Gail Roberts; Sharon Schmeling, County Board Chair; and Gary Petre, County Administrator.

Certification of Compliance with the Open Meetings Law

Meeting posting was certified in accordance with Open Meeting Law requirements by Torres.

Approval of the Agenda for Possible Rearrangement - No need for rearrangement.

Approval of Minutes from May 18, 2009 Meeting

Motion by Buchanan to approve May 18 minutes. Seconded by Yachinich. Motion passed.

Citizen Input and Comments – None.

Update on Request for Voluntary Donations by Municipalities

Eisenmann reported on the voluntary contribution letter. 3 responses received, no contributions or commitments made to date. No action was taken.

4-H Program Update

Gail Roberts gave a 4-H update. Badgerland Financial donation was discussed. No action.

Eisenmann updated the committee regarding the fee for 4-H. Roberts questioned the \$10.00 fee for FFA. Gary Petre will follow up. No action. This item will be on the next agenda.

Budget 2009 and 2010 Updates

Eisenmann provided an update on the budgets and process. The state has not decided on its budget, so many things are still unknown in terms of the effect of the state budget on UW-Extension and the county department. It is clear there will be some form of furloughs for university employees and the details will be forthcoming. UW-Extension has committed to pass along any actual furlough savings to the county based on the prorated 40% contractual obligation. That savings will most likely be reflected in reconciliations of the contract. Eisenmann will provide an overview of the 2010 budget at the August meeting.

Next Meeting Dates: July 13 (tentatively scheduled pending any business); August 10; September 14

Future Agenda Items: FFA Fee

Adjournment

Motion by Buchanan, seconded by Yachinich, that the meeting adjourn. Motion passed. Meeting adjourned at 9:34 a.m...

Respectfully submitted,

Ron Buchanan, Secretary