

**Jefferson County University Extension Education Committee
Minutes for January 11, 2010**

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, John Kannard, Greg Torres and Robert Yachinich.

Also present: Agents Kathy Eisenmann, Steve Grabow, Heidi Johnson and Gail Roberts; Sharon Schmeling, County Board Chair; Dick Pederson, UW-Extension, Southern District Director; Bev Phillips, State WNEP Coordinator; and Carlton Zentner, County Board Member.

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 December 14, 2009 Meeting

Motion by Buchanan to approve December 14, 2009 minutes. Seconded by Kannard. Motion passed 5-0.

Citizen Input and Comments: None.

Agent Reports: No comments.

Discussion and Decision on New Contract for Agents – Dick Pederson and Kathy Eisenmann.

Motion by Buchanan, seconded by Burow to approve the contract. Motion passed 5-0.

Wisconsin Nutrition Education Program Presentation – Beverly Phillips

Motion by Buchanan, seconded by Kannard that the County move ahead with the Nutrition Education Program and come back for consideration of a proposal. Motion passed 4-1.

Next Tentative Meeting Dates: February 8; March 8; April 12; May 10, 2010 at 8:30 a.m.

Possible Future Agenda Items: None given.

Adjournment

Motion by Buchanan, seconded by Burow that the meeting be adjourned. Meeting adjourned at 9:25 a.m.

Respectfully submitted,

Ron Buchanan, Secretary