

**Jefferson County University Extension Education Committee
Minutes for May 9, 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, Ed Morse and Greg Torres.

Also present: Agents Kathy Eisenmann, Steve Grabow and Heidi Johnson; and Suzanne Wade, Rock River Basin Educator.

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 April 11, 2011 Meeting

Motion by Burow to approve April 11, 2011 minutes. Seconded by Buchanan. Motion passed 4-0.

Citizen Input and Comments: None.

Basin Education Program Transition Preliminary Report - Suzanne Wade

Suzanne Wade gave a preliminary report on transition plans for the program due to her retirement later this year. She will follow up this summer with a report on the final transitional plan.

Wisconsin Idea Partnership Draft Resolution - Kathy Eisenmann

The resolution was discussed and amended. Motion by Burow to recommend a resolution to preserve the UW-System to the County Board. Seconded by Buchanan. Motion passed 4-0.

Fragile Families Research Study Presentation - Kathy Eisenmann

At the request of the Committee, Eisenmann presented research findings and information on fragile families, and the committee had a discussion on the subject.

Agent Monthly Educational Program Reports

All agents submitted written reports.

Tentative Future Meeting Dates and Possible Agenda Items: June 13, 2011; 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 10:15 a.m.

Respectfully submitted,

Ed Morse, Secretary