

**Jefferson County University Extension Education Committee  
Minutes for October 10, 2011**

**Call to Order** – Vice-Chairman Mike Burow called the meeting to order at 8:32 a.m. in Room 12.

**Roll Call** – Committee members present: Ron Buchanan, Mike Burow, Ed Morse and Lloyd Zastrow.  
Also present: Agents Kathy Eisenmann, Steve Grabow, Heidi Johnson and Gail Roberts; John Molinaro, County Board Chair.

**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 September 12, 2011 Meeting**

Motion by Buchanan to approve September 12, 2011 minutes. Seconded by Zastrow. Motion passed 4-0.

**Citizen Input and Comments:** None.

**Review of Committee Meeting Time**

Discussion took place.

**UW-Extension 2012 Proposed Budget Update - Eisenmann**

The UW-Extension budget had a positive review before the Finance Committee.

**Agent Reports**

The Committee asked questions from the reports and recognized that the agents have been very busy. Grabow discussed his article in the October Wisconsin Counties Magazine on the Jefferson County Government Strategic Plan.

**Identify next meeting dates/times and possible agenda items**

If no UWEX business, the November meeting may be cancelled.

**Adjournment**

Meeting adjourned at 9:12 a.m.

Respectfully submitted,

Ed Morse, Secretary