



Cooperative Extension

University of Wisconsin-Extension
Marinette County
1926 Hall Avenue, Room C325
Marinette WI 54143-1717
715-732-7510 • Toll-free 877-884-4408

Meeting of the Agricultural and Extension Education Committee Tuesday, August 10, 2010 - Posted for 9 A.M. Camp Bird Youth Camp, Caretaker's Office

Members Present: Supervisors Sauve, Wruk, Martens, and Christiansen.

Members Absent: Supervisor Baumgarten - Excused.

Others Present: UW-Extension Staff: Scott Reuss, Agriculture/Horticulture Agent
Paul Putnam, Community, Natural Resource & Economic
Development Educator
Lisa Devine-Barribeau, 4-H & Youth Development Educator

1. **CALL THE MEETING TO ORDER**
The meeting was called to order by Chair Martens at 9:01 a.m.
2. **APPROVAL OF AGENDA**
MOTION (Sauve/Wruk) to approve agenda. Motion carried, no negative vote.
3. **APPROVE/AMEND MINUTES**
MOTION (Wruk/Christiansen) to approve minutes of July 13, 2010 meeting.
Motion carried, no negative vote.
4. **AGENTS REPORT OF PROGRAMMING**
Putnam, Reuss and Devine-Barribeau reported on programming activity results since July 13 and upcoming programs in August and September.
5. **CONSIDER PAYMENT OF VOUCHERS**
MOTION (Sauve/Wruk) to approve payment of schedule of vouchers, totaling \$1,868.86. Motion carried, no negative vote.
6. **PROGRAM REPORT**
Reuss & Putnam reported on the plans for the 2010 Marinette County Fair Education Exhibit in the main fair display building.
7. **CONSIDER APPROVING CONTRACT FOR AGENT SERVICES**
MOTION (Wruk/Sauve) to approve contract for services with UW-Extension for agent positions for July 1, 2010 to June 30, 2011 and forwarding to Finance Committee.
Motion carried, no negative vote.

8. CONSIDER APPROVING 2011 BUDGET AND USER FEES
MOTION (Christiansen/Martens) to approve proposed 2011 Marinette County UW-Extension budget and forwarding User Fees to County Board. Motion carried, no negative vote.
9. PUBLIC COMMENT
Sauve pointed out an error in a press release discussing an upcoming program.
10. FUTURE AGENDA ITEMS
None
11. NEXT MEETING
Regular September meeting to be held Friday, September 17, 2010 at 9 a.m. in the UW-Extension Conference Room.
12. PARTNER REPORT
The Committee toured Camp grounds, including new and planned renovations.
13. ADJOURN
MOTION (Sauve/Christiansen) to adjourn at 10:47 a.m.
Motion carried, no negative vote.

Submitted by:
Scott Reuss, Department Head

Date approved/corrected: