



Cooperative Extension

University of Wisconsin-Extension
Marinette County
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Meeting of the Agricultural and Extension Education Committee
Tuesday, June 14, 2011 - Posted for 9 A.M.
UW-Extension Conference Room, Courthouse

Members Present: Supervisors Martens, Sauve, Baumgarten, Mailand, and Christiansen.

Members Absent: None.

Others Present: UW-Extension Staff: Scott Reuss, Agriculture/Horticulture Agent;
Paul Putnam, Community, Natural Resources, & Economic Development;
Lisa Devine-Barribeau, 4-H & Youth Development Educator;
John Pinkart, Wisconsin Nutrition Education Program (WNEP) Coord.;
and Sarah Ferdon, WNEP Educator
Dave Zahn, Peshtigo Times

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/Mailand) to approve agenda.
Motion carried, no negative vote.
3. APPROVE/AMEND MINUTES
MOTION (Baumgarten/Christiansen) to approve minutes of April 12, 2011 meeting.
Motion carried, no negative vote.
4. PROGRAM REPORT
Pinkart and Ferdon gave a report on the scope of WNEP programming in Marinette County, including discussion of the mandated target audiences, participation, and educational topics covered.
5. CONSIDER APPROVING WNEP AGREEMENT LETTER
MOTION (Baumgarten/Christiansen) to approve WNEP Marinette County Agreement Letter for 2012, with Marinette County providing space for staff and funding up to \$2,500 of WNEP program expenses. Motion carried, no negative vote.
6. PARTNER REPORT: MARINETTE COUNTY BREAKFAST ON THE FARM
Reuss gave an update on plans for the June 26 Breakfast on the Farm from the Breakfast Committee and the displays that UW-Extension will have present.

7. SCHEDULE OF INVOICES
Schedule of invoices paid during April and May were discussed, totaling \$6,454.69
8. CONSIDER APPROVING OUT-OF-STATE TRAVEL
MOTION (Sauve/Baumgarten) to approve Family Living Educator Nancy Crevier's attendance at the Childhood Obesity Conference in San Diego, CA on June 28-30 with no county funds utilized for expenses. Motion carried: four affirmative, one negative.
9. EDUCATOR ACTIVITY REPORTS
Devine-Barribeau, Reuss, and Putnam reported on programming efforts conducted in April and May, as well as planned upcoming programs.
10. VOLUNTEERS IN SERVICE TO AMERICA (VISTA) VOLUNTEER POSSIBILITIES
Putnam and Reuss relayed the general logistics of the VISTA program and that UW-Extension may be able to host such a position in conjunction with UW-Marinette.
11. PUBLIC COMMENT
None.
12. FUTURE AGENDA ITEMS
None.
13. NEXT MEETING
Regular August meeting to be held August 9, 2011 at 9 a.m. in the UW-Extension Conference Room.
14. ADJOURN
MOTION (Christiansen/Mailand) to adjourn at 11:30 a.m.
Motion carried, no negative vote.

Submitted by:
Scott Reuss, Department Head

Date approved/corrected: