



University of Wisconsin-Extension  
Marinette County  
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**Meeting of the Agricultural and Extension Education Committee  
Tuesday, May 5, 2009 - Posted for 1:30 PM  
UW-Extension Conference Room**

**Members Present:** Supervisors Sauve, Kaufman, Policello, Wruk, and Faucett

**Members Absent:** None

**Others Present:** UW-Extension Staff: Wally Hitt, 4-H/Youth Development Agent  
Scott Reuss, Agriculture/Horticulture Agent  
Paul Putnam, Community, Natural Resources, and Economic  
Development Agent  
Nancy Crevier, Family Living Educator  
John Pinkart, WI Nutrition Education Program Coordinator  
Dave Thibodeau, Peshtigo Times

1. CALL THE MEETING TO ORDER  
The meeting was called to order by Chair Faucett at 1:32 pm.
2. APPROVAL OF AGENDA  
**MOTION** (Policello/Kaufman) to approve agenda. Motion carried, no negative vote.
3. APPROVE/AMEND MINUTES  
**MOTION** (Sauve/Wruk) to approve minutes of April 7, 2009 meeting.  
Motion carried, no negative vote.
4. REVIEW AND ACT UPON VOUCHERS  
**MOTION** (Wruk/Sauve) to approve payment of schedule of vouchers for April  
totaling \$1,682.33. Motion carried, no negative vote.
5. CONSIDER VOUCHERS OVER \$5,000  
**MOTION** (Policello/Kaufman) to approve forwarding vouchers over \$5,000 to county  
board for payment. Motion carried, no negative vote.
6. PARTNER REPORT: MARINETTE COUNTY ELDERLY SERVICES  
Crevier reported on the collaborative programs taking place with Elderly Services,  
including “Powerful Tools for Caregivers” and “Breakfast for your Brain”.

7. CONSIDER APPROVING PER DIEM  
**MOTION** (Sauve/Kaufman) to approve attendance and per diem at annual WI Associated County Extension Committees Meeting to be held June 15/16 in LaCrosse. Motion carried, no negative vote.
8. AGENTS REPORT OF PROGRAMMING  
Putnam, Hitt, Crevier, and Reuss reported on programming activity results in April and upcoming programs in May.
9. PROGRAM REPORT: WINUTRITION EDUCATION PROGRAM (WNEP)  
Pinkart shared the quarterly report for the WNEP program and discussed upcoming fiscal year opportunities.  
**MOTION** (Kaufman/Wruk) to approve Marinette County & WNEP Agreement Letter for Federal Fiscal Year 2010. Motion carried, no negative vote.
10. NEXT MEETING  
Regular meeting to be held Tuesday, June 2, in UWEX conference room, 1:30 p.m.
11. ADJOURN  
**MOTION** (Sauve/Kaufman) to adjourn at 3:10 pm. Motion carried, no negative vote.

Submitted by:  
Scott Reuss, Department Head

Date approved/corrected: