



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, October 12, 2010 - Posted for 9 A.M. UW-Extension Conference Room, Courthouse

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

Members Absent: None.

Others Present: UW-Extension Staff: Scott Reuss, Agriculture/Horticulture Agent
Nancy Crevier, Family Living Educator
Lisa Devine-Barribeau, 4-H & Youth Development Educator
Karen Hintz, Eastern District Director
Shirley Prudhomme

1. CALL THE MEETING TO ORDER
The meeting was called to order by Chair Martens at 9:00 a.m.
2. APPROVAL OF AGENDA
MOTION (Sauve/Wruk) to approve agenda.
Motion carried, no negative vote.
3. APPROVE/AMEND MINUTES
MOTION (Wruk/Baumgarten) to approve minutes of September 17, 2010 meeting.
Motion carried, no negative vote.
4. CONSIDER TRANSFER OF FUNDS
MOTION (Sauve/Christiansen) to approve transferring \$1,500 into Educational Supplies and \$400 into Office Supplies from Contractual Services. Motion carried, no negative vote.
5. CONSIDER SCHEDULE OF INVOICES
MOTION (Baumgarten/Christiansen) to approve schedule of invoices paid during September, totaling \$4,807.75. Motion carried, no negative vote.
6. PROGRAM REPORT
Crevier reviewed local and state-wide impacts of the Better Kid Care program.
7. PARTNER REPORT
Hintz shared information regarding UW-Extension resources utilized at the county level, state funding sources, and other information regarding district and state-wide issues.

8. CONSIDER PAYMENT OF INVOICE
MOTION (Sauve/Baumgarten) to approve payment and forwarding to county board of invoice from UW-Extension for agent services during the period July 1 to Dec. 30, 2010, totaling \$45,584. Motion carried, no negative vote.
9. EDUCATOR ACTIVITY REPORTS
Crevier, Devine-Barribeau, and Reuss reported on programming efforts since the last meeting and upcoming programs.
10. CONSIDER OUT-OF-STATE TRAVEL REQUEST
MOTION (Martens/Baumgarten) to approve out-of-state travel for Crevier to attend North-Central Extension Leadership Development Training in Colorado, January 19 to 22, 2011. Motion carried, no negative vote.
11. PUBLIC COMMENT
None
12. FUTURE AGENDA ITEMS
None noted.
13. NEXT MEETING
Regular December meeting to be held December 14, 2010 at 9 a.m. in the UW-Extension Conference Room.
14. ADJOURN
MOTION (Sauve/Christiansen) to adjourn at 11:05 a.m.
Motion carried, no negative vote.

Submitted by:
Scott Reuss, Department Head

Date approved/corrected: