

MINUTES
Trempealeau County Extension Education and Communication Committee

Mike Nelson, Chair

1. Meeting called to order by _____ at 9:00 a.m. in the Trempealeau County Government Center in the Packer Room on August 24, 2010.

2. Notice was posted according to open meeting law requirements.

Committee members present:

X George Brandt
X Robert Duellman
X Arild Engelién
X Olin Fimreite
X Michael Nelson

Others present:

Jon Zander
Pat Malone
Cyndy Jacoby
Matt Galewski
Jami Kabus
Lorna Anderson

3. **MOTION: Adopt amended agenda as printed**
(Engelién / Duellman : PASSED).

4. **MOTION: Adopt minutes of the July 27th, 2010, meeting as printed**
(Brandt / Duellman : PASSED).

5. **MOTION: Approve agents' out-of-county travel requests**
(Fimreite / Engelién : PASSED).

6. **Report from 4-H Executive Board:** Megan Stuessel gave a report, the last meeting was August 18th and United Bank gave a donation of \$600.00. The annual meeting is September 21, 2010, and all leaders of the 4H Projects and others may attend. They approved the annual budget at the meeting. UW-Extension continues to contribute many hours of work on County Fair activities.

7. **2010 Extension Budget:**
Jon Zander reported on 2010 Extension budget, the 2010 budget is on track.

8. **Support Staff Position:** Personnel Bargaining turned down the Office Manager position. This position is vital to the success of the UW-Extension Office. Temporary will have 50% support staff. The committee discussed the need for a full-time clerical staff. Two years ago there were 2 clerical staff assisting the UW-Extension Office. There was a long discussion regarding UW support staff position.

MOTION: Proceed with posting of position after going through the Executive Board then taking the Resolution to the County Board.
(Brandt / Fimreite : PASSED)

9. **2011 Extension Budget:**
Jon Zander must review seven counties budgets budget for Trempealeau County UW Extension budget. Department budgets are due August 27, 2010. 2011 Budget will be about \$20,000.00 more than 2010 because of the expected health insurance for the Office Manager position.

10. **133 Extension Budget:**
This is a contract between the State of Wisconsin and Trempealeau County. The billing for next year is \$92,785.00. This covers salaries and fringe benefits of agents.

MOTION:

(Brandt / Fimreite : PASSED).

Pat Malone distributed a “Basic Review of Property tax for Trempealeau County”.

11. **Agent Report – Megan Stuessel:**

Megan Stuessel reported the Fair as very successful. The animal numbers are holding steady, the poultry project has increased dramatically. Megan spent much time organizing and being present at the Fair helping with 4-H activities and exhibits. Five kids attended the Citizen Washington Focus trip, which is the most participation ever from Trempealeau County. Numerous 4-H-er's participated in the Wisconsin State Fair. Megan is assisting with a livestock Club Calf Sale. She is also working with schools on internet safety, 4-H groups on Parliamentary Procedure, and on Annual Environmental Day. Volunteers time is valued at \$20.85/hr to 4-H youth programs.

Lorna Anderson – see summary highlights

12. **2010 TCCTV Budget:**

Matt Galewski reported the 2010 TCCTV budget is on track at seven months into the year. Contributions from TCCTV members are \$6,619.16 to date. This money is used primarily for equipment and repairs.

13. **2011 TCCTV Budget:**

Matt Galewski reported that the tax levy budget for 2011 will be about the same as 2010 - \$105,000.00. Committee recommended that the TCCTV 2011 Budget be submitted to the Executive Committee.

14. **Recent Programming:**

Matt Galewski distributed a list of 29 recent programming with a wide variety of shows.

15. **Director's Report:**

Awards are scheduled for presentation at the October County Board Meeting.

16. **Next meeting date** was set for Wednesday, September 29th at 9:00 a.m., in the Trempealeau County Government Center.

17. **MOTION: Adjourn meeting at 11:40 a.m.**
(Brandt / Duellman: PASSED).

Olin Fimreite, Secretary
Agriculture and Extension Education Committee