

MINUTES
Trempealeau County Extension Education and Communication Committee

Mike Nelson, Chair

1. Meeting called to order by Mike Nelson at 9:00 a.m. in the Trempealeau County Government Center in the Packer Room on September 29, 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:

X Matt Galewski
 Cyndy Jacoby
X Pat Malone
 Megan Stuessel
X Jon Zander

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

4. **MOTION: Adopt minutes of the August 24th, 2010, meeting as printed**
(Brandt/Duellman: PASSED).

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

See attached Out of County Travel Request.

6. **Report from 4-H Executive Board:** Megan was not present, report next month.

7. **2010 Extension Budget:** Jon reported that the 2010 Budget, everything is on track and is expected to be within budget. The report was accepted as distributed.

8. **2011 Budget:** The 2011 Budget has been presented and it exceeds the 2010 budget by about \$20,000.00. This is due to change in Office Manager position with new person requesting health insurance.

9. **Office Manager Position:** Three people were interviewed for the Office Manager position from within the courthouse union. All three applicants seemed to be well qualified and are considered equal. Most senior will be selected.

Motion: to approve the selection of the candidate selected by Jami Kabus and Jon Zander.

(Brandt/Engelién: PASSED).

10. **Agent Report – Pat Malone:** Pat Malone reported on the Trempealeau County Citizen Survey Results. A random selection was made and sent out to 500 people, 118 people responded to the survey. See attached survey was very thorough and very well done. The information in the survey will be made available to the County Board and others in the county.

Motion: Pat Malone presents the survey to the County Board.
(Fimreite/Brandt: PASSED).

See attached – George Brandt attended Cyndy’s program on Food Distribution in Trempealeau County and reported on the meeting.

11. **2010 TCCTV Budget:** Matt Galewski said the 2010 TCCTC budget is on track and they expect to end within budget.
12. **2011 TCCTV Budget:** Matt Galewski said the 2011 TCCTV Budget will be about \$3,000.00 above 2010 Budget. The 2011 Budget request is \$107,683.83.
13. **Recent Programming:** See attached
14. **Director’s Report:** Discussed programming and plans. Discussed Pat Malone’s study indicated 22% of survey response got there information from TCCTV. The November 4th election will be shown on TCCTV. The recognition plaque for Wade Britzius and Arlena Schott
15. **Next meeting date** was set for October 27th at 9:00 a.m., in the Trempealeau County Government Center.
16. **MOTION: Adjourn meeting at 11:20 a.m.**
(Engeliien/Brandt: PASSED).

Olin Fimreite, Secretary
Agriculture and Extension Education Committee