

**MINUTES**  
**Trempealeau County Extension Education and Communication Committee**

Mike Nelson, Chair

1. Meeting called to order by Mike Nelson at 1:00 p.m. in the Trempealeau County Government Center in the Packer Room on October 12, 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  
\_\_\_\_\_ Pat Malone  
\_\_\_\_\_ Megan Stuessel  
X Jon Zander

3. **MOTION: Adopt agenda as printed.**  
Brandt/Duellman: PASSED
4. **MOTION: To go into closed session per WI Stat. 19.85 (1) (c) to consider employment, promotion, compensation or performance data.**  
Engelién/Brandt: PASSED.
5. **MOTION: To reconvene into open session.**  
Brandt/Engelién: PASSED.
6. **MOTION: The Extension Education Communication Committee does not support the Executive Finance Committee plan to eliminate the TCCTV Director position.**  
Brandt/Engelién: PASSED.
7. **MOTION: Adjourn meeting at 2:04 p.m.**  
Duellman/Brandt: PASSED.

Olin Fimreite, Secretary  
Agriculture and Extension Education Committee