

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 October 27, 2010.

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

Committee members present:

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

Others present:

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

3. **MOTION: Adopt agenda as printed**
Engelién/Brandt: PASSED.
4. **MOTION: Adopt minutes of the September 29th, 2010, meeting as printed.**
Brandt/Engelién: PASSED.
5. **MOTION: Adopt minutes of the October 12th, 2010, special meeting as printed.**
Engelién/Brandt: PASSED.
6. **Religious Programming:** The committee has a telephone conversation with Mike Netland from his office in Tomah. He is opposed to his tax dollars being used for religious programming. He is not opposed to Religious Programs if they pay the programming costs. The committee discussed his concerns and LaVerne Michalak will compile a letter that will be reviewed by the committee at the next meeting and then forwarded to Mr. Netland.
7. **2010 TCCTV Budget:** Matt reported still on track for 2010 and it appears TCCTV will end below budget. Discussed how TCCTV can obtain more income and contributions in 2011.
8. **MOTION: To review Matt's job description and discuss how more funds can be raised at the next committee meeting.**
Brandt/Fimreite: PASSED.
9. **2011 TCCTV Budget:** Final discussion on Budget will be determined at next County Board Meeting. George Brandt and Mike Nelson represented the Committee at Executive Board Budget Meeting.
10. **Recent Programming:** Matt distributed TCCTV recent programming. He is attempting to get additional volunteers. The Recognition plaques for Wade Britzius and Arlena Schott will be presented at the November County Board Meeting
11. **Director's Report:** Everything going well in the TV studio. There will be election coverage on TCCTV the night of November 2nd.
12. **MOTION: Approve agents' out-of-county travel requests**

Engelien/Fimreite: **PASSED.**

See attached Out of County Travel Request.

13. **Report from 4-H Executive Board**: Megan has been having health problems, but is expected to be back to work soon.
14. **2010 Extension Budget**: Extension budget is on track and should be coming in below the 2010 budget.
15. **2011 Public Issues Leadership Development Conference**: Jon distributed handout and said if anyone is interested in the conference they must apply by November 22, 2010.
16. **Agent Report** – Jon read a letter that he is resigning with his last day being November 12, 2010 and will begin a job in the private industry.

MOTION: To reluctantly accept Jon's resignation and wish him well in the future.
Engelien/Brandt: **PASSED**

Pat discussed steps to fill the Agriculture Agent. Deb Jones, the District Director will be invited to the next meeting on November 23, 2010. Discussed department head role. Agriculture Agent's position may not be filled for 3-4 months.

17. **Next meeting date** was set for November 23, 2010 at 9:00 a.m., in the Trempealeau County Government Center.
18. **MOTION: Adjourn meeting at** 11:00 a.m.
Brandt/Fimreite : **PASSED.**

Olin Fimreite, Secretary
Agriculture and Extension Education Committee