

MINUTES
Trempealeau County Extension Education and Communication Committee

Mike Nelson, Chair

1. Meeting called to order by Mike Nelson at 9:05 a.m. in the Trempealeau County Government Center in the Packer Room on July 19, 2011.

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

Committee members present:

George Brandt
 Robert Duellman
 Arild Engelién
 Olin Fimreite
 Michael Nelson

Others present:

Steve Okonek
 Cyndy Jacoby
 Pat Malone
 Megan Stuessel

3. **MOTION: Adopt agenda as (amended)**
(Brandt/Fimreite: **PASSED/FAILED**).

4. **MOTION: Adopt minutes of the June 21, 2011, meeting as (printed)**
(Brandt/Engelién: **PASSED**).

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

See attached Out of County Travel Request.

6. **Report from 4-H Executive Board:** There was no board meeting because of the fair activities. The board will be developing procedures on the use of the 4-H building on the fairgrounds. Groups currently must get approval through Megan to use the 4-H building.

7. **Monthly Extension Programming Updates – Okonek, Malone, Jacoby, Stuessel**

8. **2011 Extension Budget:**

9. **Approval of Interim ag position increase to 60% with benefits**

10. **RC & D grant proposal options**

11. **Options for short term and long term TV studio coordination – Budget and duty implications**

12. **Plans for Orange Blossom Special Band TCCTV fundraiser**

13. **TV on-air auction fundraiser**

14. **2011 TCCTV Budget:**

15. **Review IT's equipment proposal**

16. **TCCTV internships and casual employees**

17. **TCCTV Fair and community taping plans**

18. **Posting/Publishing Broadcast Schedule**

19. **Next meeting date** was set for _____ at _____ a.m., in the Trempealeau County Government Center.

20. **MOTION: Adjourn meeting at _____ a.m.**
(_____ / _____ : PASSED).

Olin Fimreite, Secretary
Agriculture and Extension Education Committee