

MINUTES
Trempealeau County Extension Education and Communication Committee

Mike Nelson, Chair

1. Meeting called to order by Michael Nelson at 9:03 a.m. in the Trempealeau County Government Center in the Packer Room on March 15, 2011.

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

Committee members present:

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

Others present:

 Steve Okonek
 Cyndy Jacoby
 Pat Malone
 X Megan Stuessel
 X Mary C. Anderson

3. **MOTION: Adopt agenda as (amended) - #21 moved between #4 and #5**
(Engelién / Duellman): **PASSED.**

4. **MOTION: Adopt minutes of the January 18, 2011, meeting as printed**
Engelién / Duellman: **PASSED.**

5. **Report from 4-H Executive Board:**

Leaders Board Meeting tonight. Performing Arts Festival and Foods Review, Leaders Board will donate to Whitehall for use of facility. Fair trophies will now be plaques. Newsletters will now be mailed flat. Megan filed IRS 990 forms for all the 4-H Clubs. New 4-H Club in Ettrick area: seed money from Leaders Board.

6. **4-H Youth Development Intern proposal:**

Megan working with Deb Jones to identify unpaid university student intern opportunities. See attached application. Discussion.

Motion by Brandt to approve identification and hiring of unpaid university of La Crosse intern, second Engelién. Passed.

7. **MOTION: Approve agents' out-of-county travel requests**
Engelién / Duellman: **PASSED.**

See attached Out of County Travel Request.

8. **2010 Extension Budget:**

Presented/accepted

9. **2011 Extension Budget:**

Presented/accepted

10. **WACEC Plans:**

No committee members going.

11. **Arcadia Community Garden:**

UW Ext/Health Dept/4-H Club/John Weimer to do tilling. Located on school grounds south of High School.

12. **UW Extension State Budget Update:**

Up in the Air.

13. **District Proposal to extent Interim Ag Agent Position:**

Motion by Brandt to continue interim Ag Agent position, indefinitely and to accept Deb Jones' offer to pay 50% of interim expense, seconded Engeliem. Passed.

14. **2010 TCCTV Budget Report:**

See attached. Presented/Accepted

15. **2011 TCCTV Budget:**

Presented/Accepted

16. **TV Survey for TCC-TV billing:**

Motion by Nelson to give permission for development and placement of survey in TCC billing, seconded Engeliem. Passed

17. **Grant opportunities found by Pat Malone:**

Touched on in RC&D discussion. See #21

18. **UW La Crosse Communications Intern possibilities:**

Cyndy recommends committee set stipend for UW La Crosse Intern.

Motion by Brandt to allow up to \$700.00 travel stipend for 14 weeks of UW La Crosse Intern, seconded Engeliem. Passed.

19. **Concern re:dated church recording:**

No information available, bring back next month.

20. **Auction fundraising:**

Arlena organizing, has talked with Cyndy. No other information.

21. **RCD River Country grant writing:**

Mary C. Anderson introduces herself. Role she plays at River Country. March 3 RCRCDC approved EECC's request for assistances. See copy of draft Agreement + Proposed budget – see agreement. Discussion.

Motion by Brandt to approve Agreement – change payment time 30 days to 60 days and agree to allow RC&D access to Pat Malone's research, seconded by Nelson. Discussion. Passed.

22. **TV Underwriting:**

Categories expanded, schedule not available.

23. **TCCTV March Programming Report:**

No information

24. **TCCTV summer intern:**

Motion by Brandt, direct Cyndy to work with Jami to advertise and hire summer intern, seconded Duellman. Passed.

25. **Next meeting date** was set for Tuesday, April 19, 2011 at 9:00 a.m., in the Trempealeau County Government Center.

26. **MOTION: Adjourn meeting at 11:20 a.m.**
Engelien / Brandt : **PASSED.**

George Brandt
Agriculture and Extension Education Committee