



#### 9. 4-H update

Cyndy reported that Deb Jones, Western District Director is working on an Interim 4-H Agent to replace Megan Stuessel, 4-H Agent who resigned in March, and is employed in Training and Development position with Ashley Furniture Industries. The interim position will be funded 60% UW-Extension and 40% Trempealeau County.

#### 10. Current and near future workload affecting fair responsibilities in Extension Office

Cyndy reported that the Fair Board are selling ads for the Fair Program and schedule booklet and it will be presented by Supreme Graphics in Arcadia. Cyndy is very concerned about the availability of UW-Extension staff to provide needed assistance for Fair activities, lacking a 4-H position to assist. Cyndy is asking for additional assistance from the Fair Board and other volunteers. The Fair is a big event and needs a lot of coordination to be successful.

#### 11. WACE, June 24-26 Bus and registration

Cyndy distributed information on the 2012 Wisconsin Associated County Extension Committees (WACEC) Annual Meeting which will be held June 24-26 at the Tundra Lodge in Green Bay. A bus will be available to pick up committee members and staff in a number of cities. The only County stop will be on June 24<sup>th</sup> at McDonalds in Osseo at 11:30 a.m. The deadline for registration for the bus is May 18<sup>th</sup>.

#### 12. WACEC Years of Service

The Wisconsin Association of County Extension Committee (WACEC) at their annual meeting June 24-26 in Green Bay will recognize members who have been on the Extension Committee for 10 Years of Service. George Brandt will receive his 10 Year Service Award at the meeting.

#### 13. Clean Sweep update

Pat outlines the Trempealeau County Clean Sweep Program, where county residents can get rid of hazardous wastes. It is scheduled for Friday, June 8<sup>th</sup> at the County Highway Shop in Strum 8:30-11:30 am and at the County Highway Shop near Whitehall 2-5 pm. On Saturday June 9<sup>th</sup> at the Solid Waste Recycling Center in Galesville 9-12 pm. Newsletters are being sent out and brochures are being distributed to businesses and organizations.

#### 14. Action on filling TCCTV Studio Coordinator

The TCCTV Studio Coordinator position did not get 2/3 vote at the March 17<sup>th</sup> County Board Meeting so the process to obtain a coordinator will have to start over after the new committees are installed at the April 19<sup>th</sup> County Board Meeting.

Olin Fimreite made a motion, seconded by Arild Engelen to fill the TCCTV Studio Coordinator Position. **MOTION** was approved.

The position must be approved by the Personnel/Bargaining Committee which meets May 19<sup>th</sup> and also the Executive/Finance Committee.

#### 15. Recent Programming Issues

Bobbi Guthrie discussed problems relating to the programming which is carried by the Pulse (it is now produced every other week and limits flexibility with timely programming.) Other TCCTV schedules are presented through an email list, county websites and cable cast system between shows. Bobbi also distributed a handout which outlined a disclaimer played before each episode of the Trempealeau County News Program. She also distributed a listing of Trempealeau County Board of Supervisors candidate shows. The committee expressed their appreciation to the staff for keeping TCCTV on the air and increasing the programming with limited staff.

16. **TV Policy and Guideline Review**

The TCCTV policy and guidelines have not been reviewed by Olin Fimreite and George Brandt. After discussion the committee felt there should be a policy for stopping all political shows a number of days before an election. This will be discussed at a future meeting. Chairman Nelson reported that the Tri-County Communication Coop (TCC) has no policy on how the \$25,000 given to TCCTV annually can be spent.

17. **Next meeting date** was set for May 22 at 9:00 a.m., in the Trempealeau County Government Center.

18. **MOTION: Adjourn meeting at 12:15 p.m.**  
(Duellman / Engeliem : **PASSED**).

Olin Fimreite, Secretary  
Agriculture and Extension Education Committee