

MINUTES
Trempealeau County Extension Education and Communication Committee

Mike Nelson, Chair

1. Meeting called to order by Mike Nelson at 9:02 a.m. in the Trempealeau County Government Center in the County Board Room on May 22, 2012.
2. Notice was posted according to open meeting law requirements.

Committee members present:

X Jay Low
X Sally Miller
X Arild Engelién
X Olin Fimreite
X Michael Nelson

Others present:

X Steve Okonek
X Cyndy Jacoby
X Pat Malone
X Jami Kabus
 Ernie Vold
X Rian Radtke
X Jim Riley
X Ed
X Karen

3. **MOTION: Adopt agenda as (printed)**
(Jay Low / Olin Fimreite : **PASSED**).
4. **MOTION: Adopt corrected minutes of the March 21, 2012, meeting as (printed)**
(Olin Fimreite / Arild Engelién : **PASSED**).
5. **MOTION: Adopt minutes of the April 12, 2012, meeting as (printed)**
(Olin Fimreite / Arild Engelién : **PASSED**).
6. **MOTION: Adopt minutes of the May 3, 2012, meeting as (printed)**
(Olin Fimreite / Arild Engelién : **PASSED**).
7. **MOTION: Adopt minutes of the January 9, 2012, meeting as (printed)**
(Olin Fimreite / : **PASSED/FAILED**). Karen suggested adding Ed to per diems "a" paragraph.
8. **MOTION: Approve agents' out-of-county travel requests**
(/ : **PASSED/FAILED**). NONE

9. **Introduction to Coop Extension:**

Pat did a presentation about coop extension and explained its organization and purposes.

10. **Aq Position Update**

Have a person who has agreed to take the position. Will have masters in hand so job will start mid-August. Steve will stay until he finds employment.

11. **4-H Staffing Update:**

Hired Marilyn Whalen and she will start beginning of June.

12. **Clean Sweep Update**

Pat reported on the hazmat program which is the first county-wide effort. June dates.

13. **WACEC – State & District Registration Info:**

Cyndy explain the WACEC organization. Encouraged members to attend June 8th, summer meeting in Eau Claire. Sand mining is the topic.

14. **2012 Budget Information (UW-Ext. & Museum):**

Cyndy reports that due to staff vacancies the budget is under.

15. **Museum Committee Report and Future Agendas:**

Karen said Nancy is promoting efforts. Ed gave financial report \$6,161.87. Karen said the committee created by George to organize historical preservation of local histories. Mike said the kiosk has been moved. Discussion about the museum in Arcadia.

Extension people left meeting

16. **Action on filling TCCTV Studio Coordinator**

Jami reported position is passed personnel/bargaining will go to exec/finance in June. Should go to full board in June. Jami is covering certain permissions for taping sports events from WIAA. She started she can't keep doing it.

17. **Recent Programming issues:**

Political issues. Rian read statement of purposed guidelines not to restrict any content. Pastor Jim Riley spoke in favor of programming and asked that politics not be an issue.

18. **TV Policy and Guideline Review:**

Sally said that she felt we should have someone hired and then go over policy and guidelines to be more consistent and equal in application.

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

20. **MOTION: Adjourn meeting at 11:35 a.m.**
(Sally Miller / Olin Fimreite: **PASSED**).

Sally Miller, Secretary
Agriculture and Extension Education Committee