

**MINUTES**  
**Trempealeau County Extension Education and Communication Committee**

Mike Nelson, Chair

1. Meeting called to order by Mike Nelson at 9:04 a.m. in the Trempealeau County Government Center in the Packer Room on July 17, 2012.
2. Notice was posted according to open meeting law requirements.

**Committee members present:**

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

**Others present:**

     Steve Okonek  
X Cyndy Jacoby  
     Pat Malone  
X Jami Kabus  
     Ernie Vold  
X Marilyn Whalen  
X Rian Radtke  
X Bobbi Guthrie

3. **MOTION: Adopt agenda as (printed)**  
( Arild Engeliem / Olin Fimreite : **PASSED**).
4. **MOTION: Adopt minutes of the June 19, 2012, meeting as (printed)**  
( Olin Fimreite / Arild Engeliem : **PASSED**).
5. **MOTION: Approve agents' out-of-county travel requests**  
( \_\_\_\_\_ / \_\_\_\_\_ : **PASSED/FAILED**).

NONE

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

Executive Board will meet during the fair. Some kids were sent to State and National events. Key Award winners will be announced during the variety show. Discussion on why beer isn't allowed at the fair and how it could improve revenues.

7. **Extension Programming Updates – all program areas:**

Cyndy updated on the Farmer's Market vouchers. She complimented Senior Services Meal Sites, which she attended to distribute vouchers. She explained more about her role in parent education.

Steve not present due to fair, so no update

8. **Update on Aq position:**

Marilyn explained why the interim position is going to 100%.

**Motion by Olin Fimreite, seconded by Sally Miller to increased position from 60% to 100% effective August 1<sup>st</sup> – hours increased.**

