

MINUTES
Trempealeau County Extension Education and Communication Committee
Michelle Haines, Chair

1. Meeting called to order by M. Haines at 9:05 a.m. In the Trempealeau County Government Center in the Packer Room on November 18, 2014.

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

Committee members present:

X Michelle Haines
X Olin Fimreite
X George Brandt 9:20
X Jon Schultz
 Wayne Skroch

Others present:

 Steve Okonek
X Pat Malone
X Catherine Emmanuelle
X John Kelly – 9:34am
 Seth Spencer
 Nancy Bergman

3. **MOTION: Adopt Agenda as printed**
(O. Fimreite/J. Schultz **PASSED**).

4. **MOTION: Adopt minutes of the September 9, 2014, meeting as printed**
(O. Fimreite/J. Schultz **: PASSED**)

5. **MOTION: Approve agents' out-of-county travel requests**

NO REQUESTS

6. **Museum Updates:**

Bergman provided a brief update on her work. She is loading more photos and documents. It is the 125th Anniversary of the lynching of Hans Jacob Olson. Bergman encourages committee members to read the story at the website – Trempealeaucountyhistory.org

7. **Extension Programming Updates:**

a. 2015 Programming:

Catherine Emmanuelle touched on the potential for immigration reform. She'll do an immigration 101 at the next AEEC meeting she attends.

Pat Malone shared Seth's update – see attached

Pat Malone shared Steve's update – see attached

Pat Malone shared her work with human services strategic planning process; clean sweep; record breaking; capx2020 work continues - \$ A contract being worked out with those who have projects; dealing with water testing concerns in the countyCatherine Emmanuelle on committee 2015. Compass lead person continue working with water testing strategic planning for county.

8. **Resolution related to 2014 DLM Budget Excess for County Cost Share Program:**

Discussion how best to make water testing available to private well owners near active mines and potentially support and land use committee resolution.

9. **Budget – UW Extension:**

On track to come in with a small amount deficit.

10. **Discussion of Bids on Digital/HD Conversion Platform:**

a. Approval of out-of-county travel to view system in Watertown.

Tel one system offers capabilities. John looking for in new system.

Motion by O. Fimreite, seconded by G. Brandt. PASSED

11. Fall WCM Conference Report:

Wisconsin Community Media for October – entire staff attended – much gained in area of production, public outreach, etc. Some shows shared on new social media site: Media Fire

12. Friend Group – TCCTV:

Trempealeau County Community TV - First meeting – last month 18 attended, revamped facebook page. 2nd meeting tonight to develop mission statement.

13. TCCTV Shirts – Batch (2):

Shirts for staff and volunteers who do taping – for visibility – no set up fee this time. Price \$ about \$26.50 a piece – not more than \$600.00 includes patches.

Motion by O. Fimreite, approve \$600.00 seconded by J. Schultz. PASSED

14. 2015 Auction Planning:

17, 18, 19 or 24, 25, 26 of February for auction dates: 7p to 10p this year.

15. Budget:

Close to breaking even.

16. Next meeting date was set for December 16, 2014 at 10:00 a.m., in the Trempealeau County Government Center.

17. MOTION: Adjourn meeting at 11:44 a.m. G. Brandt, seconded J. Schultz to adjourn meeting. PASSED.

George Brandt, Secretary
Agriculture and Extension Education Committee