

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

Michelle Haines, Chair

1. Meeting called to order by Olin Fimreite at 10:05 a.m. In the Trempealeau County Government Center in the Packer Room on December 16, 2014.
2. Notice was posted according to open meeting law requirements.

**Committee members present:**

Michelle Haines  
 Olin Fimreite  
 George Brandt  
 Jon Schultz  
 Wayne Skroch

**Others present:**

Steve Okonek  
 Pat Malone  
 Catherine Emmanuelle  
 John Kelly  
 Seth Spencer  
 Nancy Bergman  
 Karie Johnson

3. **MOTION: Adopt Agenda as printed**  
(  Schultz/Brandt **PASSED**).
4. **MOTION: Adopt minutes of the November 18, 2014, meeting as printed**  
(  Brandt/Schultz **: PASSED**)
5. **MOTION: Approve agents' out-of-county travel requests**

None were presented

Olin read introductions made

6. **Museum Updates:**

Nancy provided a brief update. Has been posting additional photos. She urges folks to share photos from the Eleva Area.

7. **Extension Programming Updates:**

Steve- has begun grain marketing series. Finalizing 2014 reports and planning 2015 programs.

Pat- Finalizing 2014 reports and planning 2015 programs – including water testing, strategic planning and compass.

Catherine – shared information on the Latino population in the county (see attached). Spoke last week on WPR on Latinos diversity in rural communities

Seth – 2015 Plat Books are in! New company was great to work with. Finishing up end of year 4H programming and reporting. Doing a lot of science education with robotics and rockets. Rebooting shooting sports (archery). Open to all MAQA will be done with Steve Okonek.

Karie Johnson – WNEP Coordinator. Primary focus is children and parents who are food stamp eligible. It will be done mostly through schools and WIC. Will need to set priorities because we'll not be able to post educator position until summer.

8. **Resolution – transfer of money for water testing:**

**MOTION Brandt/Schultz to support resolution transferring \$15,000.00 from general fund for water testing.**  
**CARRIED**

9. **Bee Keeping Ordinance:**

Rian shared the 1976 Beekeeping Ordinance. He is working to clean up ordinance so we can create a book of ordinances. The 2012 committee repealed it but didn't move forward. Frey had concerns about beekeeping and referral it back to committee. Okonek had shared the ordinances with the state specialist who recommended that the ordinance would be in effectual. Nancy Bergman shared the history of the ordinance.

**MOTION Schultz/Brandt to affirm the 2012 repeal of the 1976 Bee Ordinance. CARRIED.**

10. **Budget:**

Budget is well in line. It doesn't look like we will be going over budget.

11. **Discussion – Video of TelVue Cablecasting Platform:**

a. Use of system for other Dept.

Discussion/presentation of server platform overlays (the scrolling on the bottom of screen) included in TelVue useful for: see below. Moving to a media center for the whole county.

i. Sheriff

ii. Dispatch

Road Closures

iii. Emergency Management

Weather events

b. Use of system for School Districts

Emergency closings/late starts

12. **Friends Group - TCCTV**

January 6<sup>th</sup> – 6:00pm Dodge Street. Trying to find a non-profit foundation to support the work of TCCTV. Also work on auction.

13. **2015 Auction Planning:**

February 24<sup>th</sup> – 26<sup>th</sup> 7:00pm-10:00pm

14. **Budget:**

Going to almost be exactly even at end of year.

15. **Next meeting date** was set for January 13, 2015 at 10:00 a.m., in the Trempealeau County Government Center.

16. **MOTION: Adjourn meeting at 12:15 p.m. Brandt, seconded Schultz to adjourn meeting. PASSED.**