

MINUTES
Trempealeau County Extension Education and Communication Committee

Michelle Haines, Chair

1. Meeting called to order by Olin Fimreite at 9:00 a.m. In the Trempealeau County Government Center in the Wisconsin Room on July 15, 2014.
2. Notice was posted according to open meeting law requirements.

Committee members present:

X Michelle Haines (arrived 9:30am)
X Olin Fimreite
X George Brandt
X Jon Schultz
X Wayne Skroch

Others present:

X Steve Okonek
 Pat Malone
 Catherine Emmanuelle
X John Kelly
X Seth Spencer
 Karen Carter

3. **MOTION: Adopt Agenda as printed**
(Schultz/Skroch **PASSED**). Meeting in lieu of August meeting.
4. **MOTION: Adopt minutes of the June17, 2014, meeting as printed**
(Skroch/Schultz : **PASSED**)
5. **MOTION: Approve agents' out-of-county travel requests**

NA
6. **Museum Updates:**

Karen Carter reports on school house project at Fair Grounds.
7. **Extension Programming Updates:**

C. Emmanuelle report printed. Jail Garden related to life skills by Steve & Catherine, includes health care center residents and community service workers. Steve conservation field day stemmed from survey results. Master Gardener course wrapping up. Discussion of conservation ethics through history. SETH: printed – Micah Anderson's contributions landed. FAIR coming up.
8. **Budget:**

On track
9. **Discussion of the TCCTV policy Handbook revisions and layout:**

Background and work to date on revisions.
10. **Approval of the TCCTV handbook revisions and layout:**

MOTION by Fimreite to approve Second by Schultz. Approved
11. **Announcement – Joined the Board of Directors for Wisconsin Community Media:**

Insight into other PEG station operations in the state interacting with other directors; learn inner working of WCM
12. **Announcement – Tri-County Hospital Auxiliary renewed their underwriting support 2014/2015:**

Ashley also returns as a \$500.00 underwriter.

13. Fall Fundraiser:

John is looking for ideas – also looking to activate a friends group who are then able to fundraise in other areas. Underwriting discussed, importance of and need for more.

14. Budget:

Some revenues down, some up. Increase in next year's budget will be due to salary & insurance.

15. **Next meeting date** was set for Sept. 9, 2014 at 9:00 a.m., in the Trempealeau County Government Center.

16. **MOTION: Adjourn meeting at 10:35 a.m Skroch, seconded Brandt to adjourn meeting. PASSED.**

George Brandt, Secretary
Agriculture and Extension Education Committee