

MINUTES

Trempealeau County Extension Education and Communication Committee

_____, Chair

1. Meeting called to order by _____ at _____ a.m. In the Trempealeau County Government Center in the Packer Room on June 21, 2016.

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

Committee members present:

- ___ Mike Nelson
- X Olin Fimreite
- X George Brandt
- X Beth Killian
- X Chuck Walek

Others present:

- X Steve Okonek
- ___ Pat Malone
- X Catherine Emmanuelle
- X John Kelly
- X Adam Trunzo
- X April Duvall

3. **MOTION: Adopt Agenda as printed**
(MO/SO PASSED).

4. **MOTION: Adopt minutes of the May 17, 2016, meeting as printed**
(MO/SB : PASSED)

5. **Nominations/elections of committee positions:**

Chair –	Chuck W	1 st ballot 2/2
	Mike N	2 nd ballot 2/2
		3 rd ballot Chuck
Vice Chair -	Mike N.	GM – cast unanimoius ballot
		OS – passed
Secretary -	George	BM – cast unanimous ballot
		OS - passed

6. **Museum Updates:**
No one present

7. **Extension Programming Updates:**

STEVE: Working with Pat on tree farm day in August. Tree farmer of the year rewarded in Trempealeau County. Quarry tree farm, the Muellers. Led tours at Dairy Breakfast, Progressive Ag Safety day handed off to local farm bureau for coordination.

PAT:

See report

ADAM:

4H – full swing, youth leaders to youth conference in Madison. Summer Science Camp – mid July, Horse Camp w/ Buffalo County. Adam NW Region Coordinator, drug disposal box for free, 4h Volunteers creating more programs – bringing in more participants. SPIN (Special Interest) Clubs

April Duvall – Nutrition Education – school wrap up, summer school programs, food pantry, WIC clinics, Feds: “work with community coalition groups” lesson planning. See handout

CATHERINE:

Report on correctional audiences – WTC connection. Strets + _____ course with inmates. Professional development with staff, recovery court. Latino healthcare follow up – see report

8. **Update of nEXT Generation re-organization:**

Working groups at regional levels meeting to flush out reorganization. A work in progress

9. **Accepting credit/debit cards:**

MG – move forward with doing so and look into online payments – pay pal etc.

SB

Passed

10. **2016 Budget:**

Tracking as planned

11. **Andrew Martin – Production Coordinator Introduction:**

Be at County Board next month – currently doing morning show on WHTL

12. **TCC Quarterly Update:**

John met with TCC staff who relate w/TCCTV talked w/company that assists w/electronic programs guide – EPG – more exposure for TCCTV on cable network – talking live coverage + school channels, creating TCCTV online w/TCC

13. **Studio Coordinator Position – Compensation hours – accrued and usage report:**

John K's suggestion: bring employees up to 32 hours a week in order to cover needed programming etc.

Committee: look into it with HR bring back in July + for budget consideration.

14. **High Definition Video Switcher:**

June Progress Report:

John K's approval needed to visit streaming broadcast solutions. July 11th or 15th

MO

SB Passed

15. **Trempealeau County Fair Coverage:**

Merchants Booth:

All shows there for 3 days. Allow John to get booth at fan.

MG

SB

John K. shared keynote speech, John Nichols, _____ state convention

16. **Next meeting date** was set for July 19th, @ 9:00 in the Trempealeau County Government Center.

17. **Adjourned by Chair at 11:15**