

MINUTES

Trempealeau County Extension Education and Communication Committee

Chuck Walek, Chair

- 1. Meeting called to order by Chuck Walek at 9:01 a.m. In the Trempealeau County Government Center in the Tremple Room on July 19, 2016.
- 2. Notice was posted according to open meeting law requirements.

Committee members present:

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

Others present:

- X Steve Okonek
- Pat Malone
- Catherine Emmanuelle
- X John Kelly
- X Adam Trunzo
- Nancy Bergman
- X April Duval

- 3. **MOTION: Adopt Agenda as printed**
(Brandt/Femreite PASSED).
- 4. **MOTION: Adopt minutes of the June 21, 2016, meeting as printed**
(Fimreite/Brandt : PASSED)

5. Museum Updates:

No Museum Updates

6. Extension Programming Updates:

STEVE: Year of the Apple Trees, some Fire Blight, Pear Slugs, conker, Cedar Apple Rust. Also identifying some mistakes roundup spraying on non-ready beans and getting ready for the Fair

PAT: Working on ground water. Water action volunteers being trained by Peggy Compton of UW Extension to test surface water, most volunteers teachers. Jake Budish DLM coordinating working with Steve and Randy Mell of wood growers association – field day at Quarry Tree Farm August 13th AM – Mueller Farm. Working with _____ to _____ on professional development for education. Working with City of Whitehall and Chamber of Commerce to strategize operational – make place better. Spontaneous discussion on recycling silo bags – staff has been looking into it.

ADAM: Reports on summer camps: 130+ at St. Croix – partner with Boy Scouts. Science Day Camp in Trempealeau County Pietrek Park, gearing up for the FAIR.

CATHERINE: see handout.

APRIL: WNEP – Sandy at summer school presentation on nutrition. April data entry and curriculum review – WIC Clinic in Arcadia at _____ Church.

April leaves 9:47

7. nEXT gen reorganization:

still working

8. Credit/Debit card report:

Working with Register of Deeds and County Treasurer on procedures

9. 2016 Budget:

"Budget coming along nicely" Steve says.

10. **Additional staff hours request described and explained:**

2 staff 56 hours to 64 hours per pay period. More stations, more schools on board, more programs being generated.

11. **Video Switcher project initiation report :**

On schedule to report task for at August Meeting

12. **Prescence at Fair**

Streaming from Merchant Building

13. **& 14. Tracking & Preparing:**

TCCTV has gone international. Vitus Kampa has made a connection in Poland.

14. **Next meeting date** was set for August 16, 2016, @ 9am in the Trempealeau County Government Center.

15. **Adjourn.**

George Brandt, Secretary
Agriculture and Extension Education Committee