

MINUTES
Trempealeau County Extension Education and Communication Committee

Mike Nelson, Chair

1. Meeting called to order by M. Nelson at 9:00 a.m. in the Trempealeau County Government Center in the Packer Room on July 27, 2010.

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

Committee members present:

X George Brandt
X Robert Duellman
X Arild Engelién
X Olin Fimreite
X Michael Nelson

Others present:

Jon Zander
Pat Malone
Cyndy Jacoby
Matt Galewski
Jami Kabus

3. **MOTION: Adopt amended agenda as printed**
(Engelién / Brandt : PASSED).
4. **MOTION: Adopt minutes of the June 29th, 2010, meeting as printed**
(Duellman / Brandt : PASSED).
5. **MOTION: Approve agents' out-of-county travel requests**
(Fimreite / Brandt : PASSED).
See attached Out of County Travel Requests.
6. **Report from 4-H Executive Board:**
No meeting this month due to Fair.
7. **2010 Extension Budget:**
Jon Zander reported on 2010 Extension budget. With half of the year gone, we are about halfway through the 2010 budget. An expense coming up is a new copy machine. Our current leased copy machine is about four years old. The 2010 budget is on target.
MOTION: To approve 2010 Extension Budget
(Engelién / Brandt : PASSED).
8. **2011 Extension Budget:**
2011 budget request is a zero percent increase.
9. **County-wide Survey:**
Pat Malone reported on the 2010 Trempealeau County Citizen Survey. Goal is to get results by Labor Day. A random sample of population will be sent out to about 400 residents. Goal of survey is to get ideas from citizens of County of what programs are important. It will be helpful in budget process. Pat is working on tweaking the survey questions. Pat distributed and described the WI Redistricting Time Table. The committee thanked Pat for WI county sales tax data.
10. **Space Allocation with DLM:**
Discussion with Land Management regarding space allocation. Discussions will continue.

11. **Requisition – UWEX Office Manager Position:**
Donna Kloss, UW-Extension office manager has accepted a job with the Highway Department so will be leaving the UW-Extension office. 3 committee approval process needed before filling position. Courthouse Union may post into the office manager position and transfer into UW-Extension.
MOTION: To hire an office manager as soon as possible
(Brandt / Fimreite : PASSED).
12. **2010 TCCTV Budget:**
Matt Galewski reviewed the 2010 TCCTV budget. He said things are going well.
13. **Annual Fund Drive Update:**
Matt Galewski reported that about \$3,500 has been donated by the public.
14. **2010 Trempealeau County Fair Report:**
Matt Galewski said that he spent a lot of time filming at the Fair. He reported that there were a lot of activities at the Fair and many activities filmed that will be shown on TCCTV.
15. **TCCTV Annual Award Discussion:**
Discussed annual TCCTV Recognition Award.
MOTION: To approve Trail Blazer Award as official award name
(Fimreite / Brandt : PASSED).
Arlena Schott will receive an award in the recognition of accomplishment for her efforts beyond Trempealeau County. Wade Britzius will receive the first Trail Blazer Award.
16. **Recent Programming:**
On file.
17. **Director's Report:**
Very busy with additional filming and programming.
18. **Next meeting date** was set for August 24th at 9:00 a.m., in the Trempealeau County Government Center.
19. **MOTION: Adjourn meeting at 11:05 a.m.**
(Duellman / Engeliien : PASSED).

Olin Fimreite, Secretary
Agriculture and Extension Education Committee