

Conservation/UWEX Education Committee
May 13, 2013
Minutes

Committee members present: Chairman Tom Rudolph, Greg Berard, Jim Intrepidi and Bob Martini. Excused: Bob Mott and Clint Zimbeck.

Others present: Erica Brewster, Tim Brown, Jean Hansen, Michele Sadauskas and Kerri Ison.

Call to order: The meeting was called to order at 1:30 p.m. by Chairman Rudolph noting the meeting has been properly posted and the facility is handicap accessible.

Approve agenda: Motion by Intrepidi/Martini to approve today's agenda with the order of items at the Chair's discretion.

Approve minutes: Motion by Martini/Intrepidi to approve the minutes of 4/15/13 as presented. All ayes; motion carried.

Dates of future meetings:

June 10, 2013	1:30 p.m.	Extension meeting room
July 8, 2013	1:30 p.m.	Extension meeting room

Fair updates: Berard provided updates on Fair activities, planning and carnival contract issues.

LWCD phone lines: Hansen noted she has been informed that charges for the phone lines at the Courthouse will be reversed, retroactive to January. One line will remain active until this fall.

Agency reports:

Lake Districts: Berard and Intrepidi provided update on their respective Lake Districts.

LWCB: Rudolph provided update on LWCB activities.

WLWCA: Rudolph provided update on WLWCA issues and activities.

RC&D: Rudolph provided update on RC&D activities.

OCEDC: Luce provided update of OCEDC activities.

Out-of-county travel requests:

Motion by Berard/Intrepidi to approve the out of county travel requests as presented. All ayes; motion carried.

Monthly budget reports: None.

Monthly invoices:

- Motion by Martini/Berard to approve the LWC monthly invoices as presented. All ayes; motion carried.
- Motion by Intrepidi/Martini to approve the UWEX monthly invoices as presented. All ayes; motion carried.
- Motion by Berard/Intrepidi to approve the Oneida County Fair monthly invoices as presented. All ayes; motion carried.

Line item transfers:

- Motion by Intrepidi/Martini to approve the LWC line item transfer in the amount of \$150.00 as presented. All ayes; motion carried.
- Motion by Berard/Intrepidi to approve the UWEX line item transfers in the amount of \$3,897.00 as presented. All ayes; motion carried.

County cost share program: Hansen discussed the Gardner project. Motion by Martini/Berard authorizing the Committee Chair to sign the low cost estimate for the Gardner project. All ayes; motion carried.

2014 budget priorities: Brewster and Hansen discussed 2014 budget priorities.

Extension of Rogers Drive, Minocqua: LWCD has been notified that Rogers Drive in Minocqua will be extended along south side of Save More parking lot. Discussion followed.

NCLWCA spring meeting: This meeting will be held on 5/23/13 in Antigo. Rudolph urged Committee members to attend. Ison will register those interested in attending.

NCLWCA Summer Tour: Discussion was held regarding potential activities for the NCLWCA Summer Tour scheduled for 8/23/13.

Staff report: Brewster provided a poverty education awareness micro-workshop. Martini excused at 3 p.m.

Public comment/communications: Rudolph will now be serving on the NACD Natural Resources Policy Committee.

Items for next agenda: 2014 budget priorities, Rogers Drive extension, Staff report – AIS.

Adjournment: Motion by Intrepidi/Berard to adjourn at 3:11 p.m. All ayes; motion carried.

Respectfully submitted,

Kerri Ison, Recording Secretary

Thomas Rudolph, Chair