

Agriculture & Extension Education Committee
December 8, 2009
Minutes

Committee members present: Chair Paul Dean, Tom Rudolph, Romelle Vandervest, Wilbur Petroskey. Excused: Denny Thompson.

Others present: Pat Dineen, Brian Desmond, Jim Kumbera, Dan Kuzlik, Tina Werres, Jim Winkler and Kerri Ison.

Call to order: Chairman Dean called the meeting to order at 9:30 a.m.

Approve agenda: Motion by Rudolph/Vandervest to approve the agenda as printed. All ayes; motion carried.

Approve minutes: Motion by Petroskey/Rudolph to approve the minutes of November 12, 2009 as presented. All ayes; motion carried.

Date(s) of future meetings:

1/11/2010	1:30 p.m.	Extension Classroom
2/8/2010	1:30 p.m.	Extension Classroom
3/15/2010	1:30 p.m.	Extension Classroom

Closed Session: Motion by Rudolph/Petroskey to enter into closed session pursuant to Section 19.85(1)(e) Wis. Stats for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Hodag 50 contract). Roll call vote: Dean-aye, Petroskey-aye, Rudolph-aye, Vandervest-aye. Desmond, Kuzlik, Werres, Dineen and Ison allowed to remain.

Motion by Rudolph/Vandervest to return to open session. Roll call vote: Dean-aye, Petroskey-aye, Rudolph-aye, Vandervest-aye.

Oneida County Fair report: Werres reported there will be approximately \$10,000 in carryover funds. They are currently working out a contract with K&M Amusements to provide the midway.

Monthly invoices for Oneida County Fair: Motion by Vandervest/Rudolph to approve the monthly invoices for the Oneida County Fair as presented. All ayes; motion carried.

Approve Fair Committee members: Ison listed the following applicants for approval as Fair Committee members for 2010: William Bell, Patricia Broukal, Patrick Dineen,

Cindy Eckardt, Linda Houghton Bowen, Lisa Kuczarski, Craig Mandli, Denise Rheame-Brand, Theresa Seabloom, Jennifer Talley, and Tina Werres. Motion by Vandervest/Petroskey to approve the above listed applicants to sit on the 2010 Oneida County Fair Committee pending a clear background check. All ayes; motion carried.

Approve monthly invoices: Motion by Vandervest/ Rudolph to approve the monthly invoices for the department as presented. All ayes; motion carried.

Monthly budget report: Motion by Petroskey/Vandervest to approve the monthly budget report for the period ending 11/30/09 as presented. All ayes; motion carried.

OCEDC monthly update: Kumbera reported OCEDC has developed a SCORE unit with 12 certified counselors to serve the region and hopes to solicit two more from the banking industry, 1-2 attorneys, 1-2 CPAs. All counselors are volunteers and most are retired from their field of expertise. There are currently nine active clients who will be seen for a 3-6 month period. Counseling includes, but is not limited to, financial and general management issues. The service is free of charge and is a regional effort based out of Rhinelander. SCORE has serviced 25 businesses in the area plus 20 new businesses ventures with business plans, feasibility studies, etc. over the past several years.

Family Living Agent position update: Kuzlik reported Madison has screened out five applicants for preliminary interviews scheduled for Thursday, December 10, 2009. Interview team will consist of Kathy Miller, Northern District Director; Mary Huser, State Family Living Program Leader; and Kuzlik, Department Head. Final interviews will be scheduled in January.

AIS Coordinator position update: Kuzlik reported 67 applications were received for this position. LRES screened out 25 for consideration. Nancy Hollands and Kuzlik met last week and selected 10 candidates to interview over a two-day period after the holidays. Rudolph will represent the LWC Committee. Both Dean and Vandervest voiced interest in representing the Ag & Extension Committee. Kuzlik will notify LRES of their interest.

Teen Court update: Winkler reported 25 cases (20 Rhinelander/5 Minocqua) have been heard since May. Ten 10 youth have completed their sanctions; others are in the process of doing so. Offenses include shoplifting, underage tobacco and alcohol use, and obstruction of justice. Teen Court panels consist of four active members in Rhinelander and six to nine in Minocqua.

Winkler noted issues arose a few months ago with the coordinator for Rhinelander Teen Court. Winkler relieved that person of those duties and is now coordinating both courts. He spends approximately 1/2 day per week on the program.

He reports a good relationship with the court system and attends juvenile court in order to meet onsite with juvenile offenders referred to Teen Court. He believes approximately 80% of parents praise the program because it makes the teens become accountable for their actions. Discussion followed.

Monthly agent reports: Motion by Vandervest/Petroskey to approve the monthly agent reports as presented. All ayes; motion carried.

Out-of-county travel requests:

Kuzlik:

12/11/09 Sustainable Communities training Wausau*

Winkler:

1/5-8/10 WI Rural Leadership Program Appleton***

1/22-24/10 District 4-H Winter Camp Mellen*

Terzinski:

1/22-24/10 District 4-H Winter Camp Mellen*

*county expense

**district/state expense

***other/personal expense

Motion by Rudolph/Petroskey to approve the out-of-county travel requests as submitted. All ayes; motion carried.

Public comment: None.

Items for next agenda: AIS Coordinator position update, Family Living agent update, Hodag 50 contract.

Adjournment: Motion by Vandervest/Rudolph to adjourn at 10:20 a.m. All ayes; motion carried.

Respectfully submitted,

Kerri Ison, Recording Secretary

Paul Dean, Chair