

LINCOLN COUNTY UNIVERSITY EXTENSION COMMITTEE
Minutes, Wednesday, February 1, 2006
Land Resource Center Meeting Room
1106 East 8th Street
Merrill, WI 54452

Members Present: R. Wayne Plant, Elroy Schmidt, Curt Powell and Ray Bloomer

Members Absent: Jim Alber

Visitors Present: Art Lersch, Debbie Moellendorf, Tom Cadwallader, Brenda Herrell and Amanda Kostman. Land Conservation portion of the meeting Diane Hanson and Scott Galetka.

1. Call meeting to order

Chairman Elroy Schmidt called the meeting to order at 8:34 am.

2. Public Comment

No public comment

UW-Extension

3. Review Extension budget report

Debbie Moellendorf reviewed the January expense report which was included in the committee's packet.

4. 2005 Budget Modifications – Review and Action

Debbie provided the committee with a copy of the 2005 budget modifications and explained to the committee. Per Dan Leydet, Debbie indicated that the shortfall in employee benefits line due to a change in benefits part way through 2005 by one of the support staff was not included in the budget modifications. Dan indicated that this should be forwarded to the Finance Committee for their consideration and coverage through the contingency fund. Motion by Bloomer, second by Powell to accept the 2005 budget modifications and forward the request for employee benefits line item to Finance Committee for their consideration. Carried all ayes.

5. Report on District WACEC 3 Meeting held on January 6, 2006

There was discussion on the success of the District WACEC meeting and the possibility of having Dan Hill, who presented at the District meeting, come to Lincoln County for a County Board Presentation.

6. Q & A On Agriculture Development Agent Written Report

Tom Cadwallader's written report was included in the agenda packet for the committee to review and placed on file.

7. Q & A on Community and Economic Development Educator Written Report

Art Lersch's written report was included in the agenda packet for the committee to review and placed on file.

8. Q & A on Family Living Educator Written Report
Brenda Janke's written report was included in the agenda packet for the committee to review and placed on file.
9. Q & A on Wisconsin Nutrition Education Written Report
Brenda Herrell's written report was included in the agenda packet for the committee to review and placed on file.
10. Q & A on 4H Youth Development Program Advisor Written Report
Amanda Kostman's written report was included in the agenda packet for the committee to review and placed on file.
11. Q & A on 4H Youth Development Agent/Department Head Written Report
Debbie Moellendorf's written report was included in the agenda packet for the committee to review and placed on file.
12. Next meeting date for UW-Extension
The next meeting date will be Wednesday, March 1 at 8:30 am.

Curt Powell was excused from the meeting at 10 am.

Land Records

13. Review and Take Action on Request for Summer Interns –
Diane and Scott covered the department needs and the request for two summer interns. The request has been budgeted for and Diane will again receive a \$2000 grant through the Conservation on the Land Internship Program . Motion by Schmidt, second by Bloomer to approve the request for two intern positions. Motion carried. All Ayes The request will be forwarded to John Mulder.
14. Adjournment – Motion by Plant, second by Schmidt to adjourn at 10:25 a.m.. Motion carried. All Ayes.

Minutes prepared by: Debbie Moellendorf, Diane Hanson and Wayne Plant.