

**Forest County UW-Extension Education Committee Meeting**  
**Tuesday September 2, 2014 – 5:00 PM**  
**Forest County Courthouse**

**Minutes**

- 1) Meeting called to order by Chairman Millan at 5:00 P.M.

Roll Call: Millan, Stormer. Members of the audience – Boyd Monte. Steve Nelson, Terri Miller, Jenette Gunville, Richard Ackley, Joshua Jameson from the UW Extension staff were also present.

- 2) Motion by Stormer, seconded by Millan, to approve the agenda as read on October 29, 2012

- 3) Staff Reports provided by:

- a. Steve Nelson, Community and Youth Development
- b. Terri Miller, WNEP
- c. Jenette Jones, Family Living
- d. Richard Ackley, Sokaogon Chippewa Mentor Program
- e. Joshua Jameson, Wabeno Community Development Program

- 4) Discussion on 4-H youth development position, Economic Development budget, Advertising budget. Motion by Millan, second by Stormer to forward presented budgets to Finance committee. Motion Carried

- 5) Any other business – The summer horticulture position update was provided by Karly Johnson in a written report. Recognition of Jim Stormer for 10 years of service to the UW Extension Committee by Nelson. Notification of UW Extension trainings offered at Wisconsin Association of Counties Annual meeting by Nelson.

- 6) On a motion by Millan, seconded by Stormer, it was moved to adjourn. Motion carried unanimously.  
Steve Nelson, Community and Youth Development Educator