

## **AG & EXTENSION EDUCATION COMMITTEE**

June 4, 2004

Members present: Andy Pohlod, Leona DeRemer, Mary Satterwhite, Art Pritzl and Don Preisler. Others present: Danielle Lebeck, Gail Huycke, Rosanne Schleif, Mark Kopecky and Jan Hardginski.

The meeting was called to order by Chairman Andy Pohlod.

Motion by Don Preisler, seconded by Leona DeRemer to approve the minutes of the previous meeting. Motion passed.

Motion by Leona DeRemer, seconded by Art Pritzl to approve the vouchers for payment. Motion passed.

Motion by Mary Satterwhite, seconded by Leona DeRemer to approve the Financial Report. Motion passed.

### **PROGRAM REPORTS**

Oral reports were given by those present. All reports are on file at the UW-Extension Office and the County Clerk's Office.

### **2004 WACEC ARRANGEMENTS**

Members of the committee attending WACEC in Eau Claire were informed of arrangements made and then they made their driving arrangements. Thank you letters for auction items were signed and will be mailed.

### **SUMMER HORTICULTURE POSITION**

The paperwork needs to be filled out but otherwise it is a go. We will put in \$500 from our budget and the state will put in \$1000 (\$500 more than previously planned).

### **CIVIL RIGHTS REVIEW**

We will be having our Civil Rights Review on June 16. The state does this on a rotating basis. Our last review was in 2000. Gail Huycke described the process and what type of information the reviewers will be looking at.

### **PUBLIC COMMENTS**

Community Partner Advisory Groups. Gail Huycke and Rhonda Kleist will be trained in Taylor County on June 29. Each committee member has a handout describing the process.

### **NEXT MEETING DATE**

Wednesday, July 7, 10 a.m.

Motion by Leona DeRemer, seconded by Don Preisler to adjourn. Motion passed.

Submitted by:  
Jan Hardginski  
Administrative Assistant  
Price County UW-Extension