

**AG & EXTENSION EDUCATION COMMITTEE**  
**October 9, 2007**

Members present: Leona DeRemer, Gene Schneider and Dave Scholz. Art Pritzl and Jim Robb were excused. Others present: Rosanne Schleif, Connie Grapa, Wendy Rebne, Barb Haynes, Barbara Rasmussen, Gail Huycke and Jan Hardginski.

The meeting was called to order at 3:45 p.m. by Chairman Gene Schneider. Motion by Leona DeRemer, seconded by Dave Scholz to approve the minutes of the previous meeting. Motion passed. Motion by Dave Scholz, seconded by Leona DeRemer to approve the vouchers for payment and the financial report. Motion passed.

**PROGRAM REPORTS**

Program highlights were given by those present and written reports are on file at the County Clerk's office and UW-Extension. Highlights included National 4-H week, the program planning survey and the upcoming Home Energy Conservation Workshop. Motion by Gene Schneider, seconded by Dave Scholz to approve the program reports. Motion passed.

**PROGRESS ON SECRETARIAL SUPPORT FOR LAND CONSERVATION**

Gail Huycke updated the committee on the progress of hiring a Land Conservationist.

**CHANCELLORS VISIT IN NOVEMBER**

We have requested that our date by November 14 but we have not received confirmation of that.

**NOW INITIATIVE**

Gail Huycke shared an update with the committee.

**2008 BUDGET UPDATE**

Gail Huycke and Gene Schneider shared with the committee what took place on October 4. Jim Robb and Leona DeRemer will be attending the October 16 meeting with Gail.

**PROGRAM PLANNING/COUNTY BOARD**

Barbara Haynes explained the progress. We will also be surveying the Department Heads and County Board before a final report is available.

**NEXT MEETING DATE**

November 7, 2007 at 3:45 p.m.

Motion by Leona DeRemer, seconded by Dave Scholz to adjourn the meeting. Motion passed.

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