

MINUTES

Central District Resource Management Team December 5, 2007

Present: Sue Buck, Tammy Hansen, Marty Havlovic, Jeff Hoffman, Peter Manley, Sue McConnell, Pat Rychter, Lesly Scott, Tom Schmitz, Jennifer Brindley
Absent: Don Genrich, Jackie Carattini, Dan Renzoni,

Review Minutes of September 28, 2007 Wisline

Correction: Tammy Hansen was present for the Wisline.

Marty Havlovic moved to approve the minutes with the correction. Pat Rychter second. Motion carried.

Update on DRM Team Program Area Representative Terms

Pat Rychter will replace Jackie Carattini as the Family Living rep. The 4-H rep will be chosen at the December 19th 4-H program area meeting. Marty Havlovic will finish out the remaining two years of the CRD term as Jeff Hoffman is leaving the district. Sue McConnell has decided to step down as the WACEC rep after serving two years on the committee. No replacement has been chosen yet, but Portage County may have someone who is interested. If not, Sue Buck will put a WACEC rep request on the next Central District teleconference agenda.

Update on Central District Positions

Green Lake County CRD – the paperwork is at Human Resources and should be posted this week.

Menominee County CRD – Sue Buck, Tom Blewett, Tom Schmitz, Donna Hora-Schwobe and the county administrator will meet on December 20 to discuss the scope of this position.

Central District Director – The first search & screen committee meeting was November 29. The position will be posted mid December.

Portage County WNEP – Three of the four positions have been filled.

Waushara County WNEP – This is a new position. Paperwork has been sent to Human Resources.

Marathon County WNEP – This is a new position. Paperwork has been sent to Human Resources.

Juneau County WNEP – This is a new position. Paperwork has not been completed yet.

One-Time and Base Funds Update

Currently \$2,340 is available in one-time and we have negative \$341 in base. Discussed how to use the funds this year, i.e. as innovative grants or towards something else.

Motion to resolve – Marty Havlovic moved that if we have less than \$5,000 available to give the money to the program areas for professional development. If we have \$5,000 or more, use the funds for innovative grants with a maximum of \$1,000 per grant. Tammy Hansen second.

Discussion – Keep the timeline similar to past years with a February 1 deadline.

Motion carried 5-0.

Vote: Yes: Tammy Hansen, Marty Havlovic, Jeff Hoffman, Sue McConnell, Pat Rychter

No:

Abstain:

Update on Needs Assessment Survey Process

The county telephone surveys have been completed. Not sure yet when the reports will be sent to the counties. Gary Itzkowitz, from the Community Research Center, will present the district-wide perspective at the January 4 WACEC Conference.

Next steps will be done on a county-by-county basis. It is up to the county how they want to use the information from the surveys. They can work with the staff, committee or CPAGs. Focus groups can also be used if there are any questions about what has been learned. Peter Manley will resend his earlier email regarding focus groups along with a reminder that key issues need to be in by February 1, 2008.

Other Business

None

Set 2008 Meeting Dates

February 14 – Face to face meeting in Stevens Point 9:00 am – 2:00 pm

June 23 – Wisline 10:00 am – 12:00 pm

September 15 – Wisline 10:00 am – 12:00 pm

December 3 – Face to face meeting in Stevens Point 9:30 am – 12:00 pm

Adjourn