

**NATURAL RESOURCES AND EDUCATION COMMITTEE  
MANITOWOC COUNTY OFFICE COMPLEX  
Thursday, December 3 2009**

The meeting was called to order by Chairperson Cathy Wagner at 4:31 p.m.

Those present were: Clyde Mueller, Cathy Wagner, David Korinek, and Andy Schneider. Susie Maresh was excused. Bruce Peters from UW-Manitowoc was also present.

There was no public input.

Motion by Andy Schneider, second by David Korinek, to approve the minutes of the November 5, 2009 meeting. Motion carried.

Motion by Clyde Mueller, second by Andy Schneider, to approve the agenda as printed. Motion carried.

Correspondence: Interview information was given to Cathy Wagner regarding scheduled interviews on December 9<sup>th</sup> for the WI Nutrition Education Program Educator position. She will be a part of the interview team. Cathy said the next WACEC district meeting will be held at the Manitowoc Holiday Inn on May 7, 2010.

Bruce indicated he and others would author a resolution and present it to the NREC members at their January meeting. The resolution will focus on support for the initiation of a four-year Bachelor of Arts and Applied Studies degree which targets place-bound adults who have earned college credits and/or have prior learning experiences, adult students who have gathered credits from several different colleges or universities whose credits do not add up to a program/degree, and adult students holding an associate degree from a technical college or the UW Colleges. A leaking roof and a campus safety alert system were also discussed.

Faye Malek gave an update on the current office budget. Motion to approve by Andy Schneider, second by Clyde Mueller. Motion carried.

Faye indicated that a UW-Manitowoc student will be interviewed on December 10<sup>th</sup> for a work-study position at UW-Extension beginning in January. Three candidates for the WNEP position will be having their second interviews on December 9<sup>th</sup>.

Faye gave an agent report on the local economy and her presentation on stress and resiliency provided at the Lakeshore Farm Management annual meeting. She is working to connect families and individuals with UW-Extension publications and programs to help them survive the challenging economy.

The upcoming events sheet was distributed. David will give the NREC report at the next County Board report.

Motion to adjourn by Clyde Mueller, second by Andy Schneider. Motion carried. Meeting adjourned at 5:05 p.m.

The next meeting is January 7, 2010 immediately following the ADRC Board meeting.

Respectfully submitted,

Catherine Wagner, Chair