

**NATURAL RESOURCES AND EDUCATION COMMITTEE
Manitowoc County Office Complex
Thursday, February 4, 2010**

The meeting was called to order by Chairperson Cathy Wagner at 5:36 p.m.

Those present were: Clyde Mueller, Cathy Wagner, and David Korinek. Susie Maresh was excused. Andy Schneider was unexcused.

There was no public.

Motion by Clyde Mueller, second by David Korinek, to approve the minutes of the January 2010 meeting. Motion carried.

Motion by David Korinek, second by Clyde Mueller, to approve the agenda as printed. Motion carried.

Correspondence included a letter of support from Scott Gunderson for a proposed request by the Manitowoc County Soil and Water Department for funding for the "Installation of Barnyard Runoff Controls in Manitowoc County". Additional correspondence included an invitation from Scott to the 2010 Farmer and Agri-Business Appreciation Pizza Party on Tuesday, April 6th at Luigi's Italian Restaurant, sponsored by the Manitowoc County Dairy Promotion Committee.

There was no report for UW-Manitowoc.

Kevin Palmer gave an update on the current office budget.

There was no update on the discussions for insurance for 4-H volunteers and members.

Kevin indicated that Faye Malek will introduce the Sheboygan-Manitowoc County UW-Extension WI Nutrition Education Program staff at the February County Board meeting as the NREC report.

Kevin indicated that the UW-Extension Family Living Committee of Professors evaluated and passed Faye's portfolio, recommending to the Dean that she advances from Associate Professor to Full Professor. Kevin shared a four-page Boomerang Character Education evaluation done with more than 1,300 fourth grade students over a five year period.

The monthly office newsletter was distributed and used to update committee members on upcoming events. All County Board members and county employees receive the newsletter electronically each month.

Motion to adjourn by Clyde Mueller, second by David Korinek. Motion carried. Meeting adjourned at 5:53 p.m.

The next meeting is March 4, 2010 immediately following the ADRC Board meeting.

Respectfully submitted,

Catherine Wagner, Chair