

NATURAL RESOURCES AND EDUCATION COMMITTEE
Manitowoc County Office Complex
Thursday, August 5, 2010

The meeting was called to order by Chairperson Susie Maresh at 6:20 p.m.

Those present were: Susie Maresh, Cathy Wagner, Melvin Waack, Andy Schneider, and Laurie Burke. Also present was Faye Malek.

There was no public.

Motion by Cathy Wagner, second by Laurie Burke, to approve the minutes of the July 2010 meeting. Motion carried.

Motion by Andy Schneider, second by Cathy Wagner, to approve the agenda as printed. Motion carried.

Faye shared correspondence including: the newspaper article acknowledging Cathy Wagner's 10 years of service award at the WI Association of County Extension Committees Conference, District Director Karen Hintz's visit at the September NREC meeting, a national award for Kevin Palmer recognizing his work with a team to establish a Charter 4-H Program for WI which will be awarded to the team on October 27th at the national NAE4-HA awards banquet in Phoenix AZ, disbursement of extra 2010-2011 Manitowoc County Official Director books, and disbursement of the UW-Extension Local Government Center's 2010 fall budget and finance workshop brochures.

Faye gave an update on the current office budget which is on target, and announced that a meeting to begin the new budget process was held earlier in the day.

The monthly educator report was given by Faye to include coming events shown in the August UW-Extension office newsletter including: KI initiating the Employed Caregiver Survey, finalizing a survey with the Salvation Army Emergency Assistance and Food Pantry Task Force to determine the need for a free meal site and extended pantry hours, work with Mainly Manitowoc to develop focus groups, donations of \$1,850 in spices to local pantries by UW-Extension Home and Community Education (HCE) and 4-H Clubs, the October Home Alone Program now in its 19th year, and the train-the-trainer "On Your Own" program which grooms adults with life skills to live on their own. She also shared the process of distributing tangible property to heirs which comes from an Extension program titled, "Who Gets Grandma's Yellow Pie Plate", a program that will be presented at the HCE East District Conference meeting at the Holiday Inn in October.

The August County Board report will be given by Susie Maresh.

The Committee questioned if the UW-Extension staff heard of the ADRC proposal to take Extension office space for their use. Faye indicated that there was no communication with her or the staff.

Motion to adjourn by Andy Schneider, second by Laurie Burke. Meeting adjourned at 6:20 p.m.

The next meeting of the NREC is September 2nd at 4:30 p.m., *before* the ADRC Board meeting.

Respectfully submitted,

Faye Malek
Manitowoc County UW-Extension Department Director