January 7, 2014

Attendance: Sawyer County Agriculture & Extension Education Committee and Representatives

Ron Kinsley  Jim Bassett  Tweed Shuman
Dean Pearson  Bill Voight  Lori Laberee
Lisa Wydra  Lori Baltrusis  Ariga Grigoryan

Meeting called to order at 8:30 a.m. by Chair Pearson.

Moved by Kinsley, seconded by Shuman to approve agenda. Motion carried.

Moved by Voight, seconded by Bassett to approval minutes of the December 10, 2013 meeting. Motion carried.

No audience was present for the meeting.

No representative was present from Sawyer County Agricultural Fair Association. Members were at State Fair Convention.

Agent Report was provided by Lisa Wydra, UWEX Wisconsin Nutrition Educator Program Coordinator. 300 more learners were reached in the past reporting year than previous year.

Moved by Kinsley, seconded by Bassett to approve vouchers. Motion carried.

Moved by Bassett, seconded by Shuman to approve Out-of-County Travel. Motion carried.

No other Extension business was discussed.

Moved by Voight, seconded by Bassett to adjourn. Meeting adjourned at 9:12 a.m.

Sincerely,

Lori Laberee
Sawyer County UWEX Cooperative Extension 4-H Youth Development

/rbs

cc: County Clerk

UWEX Mission WE TEACH, LEARN, LEAD AND SERVE, CONNECTING PEOPLE WITH THE UNIVERSITY OF WISCONSIN, AND ENGAGING WITH THEM IN TRANSFORMING LIVES AND COMMUNITIES.