



2ND AMENDED AGENDA**

(Amended January 12, 2010)

UNIVERSITY OF WISCONSIN-EXTENSION POLK COUNTY AGRICULTURE & EXTENSION EDUCATION COMMITTEE

Friday, January 14, 2011
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI

11 a.m.**

- Call to Order
- Approve Agenda
- Minutes of Last Meeting
- Public Comments
- Dog Claims
 - * Adoption of Affidavit, Certifying Findings and Conclusions regarding Claim of Roger Harms
 - *Recommendation on Resolution to Approve and to Pay Dog Claim of Roger Harms
- Invoices
- Committee Meeting Format
- Agent Reports
- Agriculture Agent Final Interviews - Date to be set
- UWEX Western District Business
- Adjourn

*/** Amended items

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

Polk County Agriculture and Extension Education Committee
Friday, January 14, 2011
County Board Room, Government Center
100 Polk Plaza, Balsam Lake, WI 54810

Present: Supervisors: Dean Johansen, Ted Johnson, Larry Jepsen, Herschel Brown, and Wendy Rattel; UW Extension faculty: Gail Peavey and Chuck Prissel; and Corp. Counsel: Jeff Fuge.

Dean Johansen called meeting to order at 11:07 am.

Approved Agenda - **Motion by Jepsen; seconded by Johnson to approve the agenda. Motion carried by unanimous voice vote.**

Minutes of Last Meeting. **Motion by Johnson; seconded by Jepsen to approve the minutes of the December 8th, 2010 meeting; motion carried by unanimous voice vote.**

Public Comments. None.

Dog Claim

- *Adoption of Affidavit, Certifying Findings and Conclusions regarding Claim of Roger Harms* – discussion. **Motion by Rattel; seconded by Johansen to adopt said affidavit; carried unanimously.**
- *Recommendation on Resolution to Approve and to Pay Dog Claim of Roger Harms* – **Motion by Jepsen; seconded by Johansen to amend language to reflect the addition of “from 2010 dog license fund, providing obligatory statutory payments have been made” to the ‘Be it resolved’ clause; carried, Johnson dissenting.**

Invoices - Invoice vouchers were presented. **Motion by Brown; seconded by Johnson to approve payment of invoices. Motion carried by unanimous voice vote.**

Committee Meeting Format. Discussion. County Board makes policies that directly affect UWEX. Committee made aware of the uniqueness of Extension office. Consideration of department presentation at County Board meeting.

Agent Reports. Website is being updated.

- Chuck handed out “Your Land Resource”, the new newsletter (a collaborative effort with other departments). Chuck discussed 4-H training and application procedures, his attendance in Washington DC at the National 4-H Science Academy, and discussed “Science Saturday” – a partnership with Barron County giving kids a day to experience science, technology, engineering, and mathematics (STEM).
- Gail discussed workshops she led, specifically “Within My Reach” and “No Longer Together But Parents Forever”, and the number of attendees.

Agriculture Agent Final Interviews. Preliminary Interviews are scheduled February 1st in Black River Falls. Candidates will then come to Polk County Government Center Friday, February 25th, 10am to interview with Committee, County Administrator, and Extension staff.

UWEX Western District Business. Gail presented information to committee regarding 2011 State WACEC Conference scheduled for March and bus transportation to conference.

Adjournment – Johnson moved to adjourn at 12:28 pm; seconded by Brown.

Submitted by Wendy Rattel, Secretary.