



## AGENDA

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

Wednesday, February 9, 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
  - Invoices
  - Agent Reports
  - Agriculture Agent Final Interviews
  - UWEX Western District Business
  - Adjourn

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**  
**Wednesday, February 9, 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: Bob Kazmierski

Dean Johansen called meeting to order at 11:27 am.

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

Minutes of Last Meeting.

Motion by Jepsen; seconded by Johnson to approve the minutes of the January 14<sup>th</sup>, 2010 meeting; motion carried by unanimous voice vote.

Public Comments. None.

Dog Claims – none

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

Agent Reports – Kazmierski distributed his monthly report and discussed some of his activities in more detail.

Agriculture Agent Final Interviews – Due to the small number of applicants, the February 25<sup>th</sup> interview date has been cancelled. Extension District office will pursue marketing of position.

UWEX Western District Business. No discussion

Kazmierski distributed the Committee's Duty Roster to be discussed at next meeting.

Adjournment – Brown moved to adjourn at 12:10 pm; seconded by Johnson.

Submitted by Wendy Rattel, Secretary.