



## AGENDA

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

Wednesday, March 9, 2011  
County Board Room, Government Center  
100 Polk Plaza  
Balsam Lake, WI

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- 8:30 a.m.
- Call to Order
  - Approve Agenda
  - Minutes of Last Meeting
  - Public Comments
  - Dog Claims
  - Invoices
  - Ag & Ext. Committee Roles & Responsibilities
  - 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, March 9<sup>th</sup>, 2011**  
**County Board Room, Government Center**  
**100 Polk Plaza, Balsam Lake, WI 54810**

Present: Supervisors: Dean Johansen, Herschel Brown, and Wendy Rattel; UW Extension faculty: Gail Peavey and Chuck Prissel.

Absent: Ted Johnson, Larry Jepsen

Dean Johansen called meeting to order at 8:36 am.

Approved Agenda: Motion by Brown; seconded by Rattel to approve the agenda. Motion carried.

Minutes of Last Meeting:

Motion by Brown; seconded by Johansen to approve the minutes of the February 9<sup>th</sup>, 2011 meeting; motion carried.

Public Comments: None.

Dog Claims: none

Invoices: The committee reviewed the vouchers paid from previous month.

Ag & Extension Committee Roles & Responsibilities: The committee reviewed and revised their duties and responsibilities. Duties 2, 6, 10, 11, 12, 13, 14, and 15 were deleted. Motion by Brown; seconded by Johansen to forward the revised duties and responsibilities to the Organizational Committee; motion carried. Discussion continued on meeting frequency. Thoughts of quarterly, bimonthly, and tentative monthly were discussed. Committee will continue their monthly meeting until notice of any structural changes are given by the Organizational Committee.

Agriculture Agent Final Interviews: The committee was updated that the final interviews are scheduled for Friday, April 8<sup>th</sup> for 6 candidates. Time to be determined at a later date.

UWEX Western District Business: Gail asked for WACEC auction item ideas.

Adjournment: Brown moved to adjourn at 9:31 am; seconded by Rattel.

Submitted by Wendy Rattel, Secretary.