



AGENDA

UNIVERSITY OF WISCONSIN-EXTENSION
POLK COUNTY AGRICULTURE & EXTENSION EDUCATION COMMITTEE
Wednesday, April, 11 2012
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI

- *11:00 a.m. (or earlier)
- Call to Order
 - Approve Agenda
 - Minutes of Last Meeting
 - Public Comments
 - Discussion and Recommendation of Resolution to Commemorate the 100th Anniversary of Coop Extension
 - WACEC District and State
 - Agent Updates
 - UWEX Western District Business
 - Adjourn

*Meeting will follow Land and Water Resources Meeting

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, April 11, 2012
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI 54810

Present: Supervisors: Herschel Brown, Dean Johansen, Ted Johnson, Larry Jepsen,
Polk County UW Extension faculty: Bob Kazmierski, Gail Peavey;

Dean Johansen, Agriculture and Extension Education Committee Chair, called the meeting to order at 11:30 am.

Approve Agenda.

Motion by Jepsen; seconded by Johansen to approve the agenda. Motion carried.

Public Comments.

None.

Minutes of Last Meeting.

Motion by Brown; seconded by Johansen to approve the minutes from the December 14 meeting. Motion carried.

Discussion and Recommendation of Resolution to Commemorate the 100th Anniversary of Coop Extension.

Peavey requested the committee to consider a motion to recommend adoption of the Resolution to Commemorate the 100th Anniversary of Coop Extension. Motion of Brown; seconded by Johnson to recommend adoption of the resolution. Discussion of the 100th anniversary ensued and the committee suggested we contact Chair Johnson to request 10-15 minutes at the June 19 County Board meeting for a presentation by UW Extension staff.

WACEC District and State

Handouts were distributed for information on the State WACEC June 24-26. Peavey will e-mail members information on the June 8 district WACEC meeting.

Agent Updates

Kazmierski and Peavey highlighted current and future programming.

UWEX Western District Business.

None

Adjournment.

Brown moved to adjourn at 12:00 pm; seconded by Jepsen.

Respectfully submitted,

Gail Peavey