



AGENDA

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

*** Amended Agenda

Wednesday, April 13, 2011

County Board Room, Government Center

100 Polk Plaza

Balsam Lake, WI

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- 11:00 a.m.
- Call to Order
 - Approve Agenda
 - Minutes of Last Meeting
 - Public Comments
 - Dog Claims
 - Office/Staff Update
 - *** - Annual Report
 - WACEC Recap
 - Agriculture Agent Update
 - 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, April 13, 2011
County Board Room, Government Center
100 Polk Plaza, Balsam Lake, WI 54810

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

Absent: Larry Jepsen

Dean Johansen called meeting to order at 11:17 am.

Approved Agenda: **Motion by Rattel; seconded by Johansen to approve the amended agenda. Motion carried by unanimous voice vote.**

Minutes of Last Meeting:

Motion by Brown; seconded by Johnson to approve the minutes of the March 9th and April 8th meetings; motion carried by unanimous voice vote.

Public Comments. none

Dog Claims: none

Office/Staff Update: The secretary resigned and the job description is being redone. The office is experiencing an overload of work at present. Mr. Frey approved hiring a temp to work three days a week.

Annual Report: Staff handed out a draft report. Members will review and approve at next meeting.

WACEC Recap: Rattel, Jepsen, and Peavey attended. All reported the conference was an important event and legislators received our message in a kind, professional manner.

Agriculture Agent Update: An offer has been made to Candidate #1. A verbal acceptance of position was received. The targeted start date is June 1st.

UWEX Western District Business. Staff circulated the renewal agreement between Polk County and WI Nutrition Education Program. Discussion of program took place. **Motion by Johansen; seconded by Johnson for Polk County to renew agreement for WNEP position for 1 year (fiscal year 2012); motion carried with Brown dissenting.**

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

Submitted by Wendy Rattel, Secretary.