



## AGENDA

UNIVERSITY OF WISCONSIN-EXTENSION  
POLK COUNTY AGRICULTURE & EXTENSION EDUCATION COMMITTEE  
Wednesday, May 9, 2012  
County Board Room, Government Center  
100 Polk Plaza  
Balsam Lake, WI

---

\*11:00 a.m. (or earlier)

- Call to Order
- Approve Agenda
- Organizational Matters: Selection of Officers; Designation of Public Records Custodian; Establish Meeting Date; Review Duties and Responsibilities of Committee; and Review Committee Calendar.
- Minutes of Last Meeting
- Public Comments
- 2011 Annual Report
- 100<sup>th</sup> Celebration Commemoration at June County Board Meeting
- 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.



## MEETING MINUTES

May 9, 2012

### Polk County Agriculture & Extension Education Committee

---

In attendance: William Johnson, Larry Jepsen, Herschel Brown, Dean Johansen, Ted Johnson, Jennifer Blazek (Ag), Gail Peavey (Family Living), Bob Kazmierksi (CNRD)

At 11:05am, the meeting was called to order by Dean Johansen, current Committee Chair.

A motion was made by Ted Johnson and seconded by Herschel Brown to approve the agenda.

The top item on the agenda was to elect new officers. The following officers were elected:

Chair – Dean Johansen

Vice Chair – Larry Jepsen

Secretary – William Johnson

It was brought up that the committee needed to designate a public records custodian, which is normally the department head. Gail Peavey was nominated by Larry Jepsen and seconded by Herschel Brown. Gail's appointment was approved.

The next item on the agenda was to establish meeting dates. It was discussed that February, July, and December were months that the committee would not meet. Herschel Brown made the motion and William Johnson seconded it, which was approved.

The next agenda item had the committee review policies and the roles of the committee. Since no one had any questions, it was decided that if someone has questions, the committee would review the policies and roles at that time.

The committee reviewed the committee calendar.

Herschel Brown made a motion to approve the old minutes; Larry Jepsen seconded and the motion passed.

There were no public comments.

Gail Peavey presented the 2011 Annual Report to the committee for review. Larry Jepsen made a motion, seconded by Ted Johnson to approve the draft Annual Report to send onto the County Board in June. The motion was approved.

Discussion followed over 100<sup>th</sup> Celebration. During the last committee meeting a resolution was made to have agents attend the June County Board meeting. Bob Kazmierksi reported that Polk County Extension started in 1914, 98 years ago.

Gail Peavey discussed the WACEC District and State Meetings. The WACEC District meeting will be at Fanny Hill in Eau Claire. She presented information about the agenda of the meetings and the sand mine tour. The State meeting will be in Green Bay at Lambeau Field. For more information, talk to Gail Peavey.

The next agenda item was the agent updates.

Bob Kazmierksi went first with the following discussion points:

- 1) 2012 Goals and Objectives for the CNRD Program area – Bob provided a handout (at last meeting) to committee members outlining the goals and objectives for his program area. Also on the handout was his plan for this coming year.
- 2) Bob outlined his upcoming strategic planning for county departments
- 3) He also promoted his Polk Leadership Academy from Sept-May

Jennifer Blazek went next with the following points:

- 1) She discussed this past winter programs: attendance, impact, and outcomes.
- 2) Ted Johnson brought up the land rent survey and it was discussed that Jennifer would use the committee as a sounding board for ideas about how to conduct next year's survey.
- 3) Jennifer discussed updates to the Americorps VISTA summer position, shared by both Ag and Family Living programs.
- 4) Because of time constraints at this meeting, Jennifer will provide evaluation information from winter programs and her needs assessment to committee members at the June meeting.

Gail Peavey finished the agent updates with the following:

- 1) She's partnering with Kinship and Domestic Abuse shelter on a class on unhealthy relationships for teens. The class will cover cyber-bullying, suicide, and is a pilot program. The Juvenile Justice Department has been very supportive of this type of program.
- 2) Gail presented the Committee Quarterly report to the members for review.

There was nothing to present under the UWEX Western District Business item.

Motion was made by William Johnson and seconded by Herschel Brown to adjourn the meeting. Motion carried. Meeting concluded at 12 pm.