



AGENDA

**UNIVERSITY OF WISCONSIN-EXTENSION
POLK COUNTY AGRICULTURE & EXTENSION EDUCATION COMMITTEE
Wednesday, June 13, 2012
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI**

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

Est. end time: 12:00 p.m. (or earlier)

Standing Items:

- Call to Order Chair Dean Johansen
- Approve Agenda Chair
- Minutes of Last Meeting Chair
- Public Comments Speakers limited to 3 minutes

Old Business:

- 100th Celebration Commemoration
at June County Board Meeting – Update Jennifer Blazek; Ag Agent / 5 minutes
- WACEC District – Recap Individuals who attended /10 minutes

New Business:

- Agent Report Jennifer Blazek; Ag Agent/ 15 minutes
- UWEX Western District Business

Ending Items:

- Review action items (if any) Chair/1-5 minutes
- Committee members comments Committee/ 5 minutes
- Set next Meeting Date/Agenda Committee/5 minutes
 - 1) SWOT Analysis for Department with Committee
facilitated by Chuck Prissel and Gail Peavey
 - 2) 2013 Budget
 - 3) Other items???

- 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

June 13, 2012

Polk County Agriculture & Extension Education Committee

In attendance: Larry Jepsen, Herschel Brown, Dean Johansen, and Jennifer Blazek (Ag)

Absent: William Johnson, Ted Johnson, Gail Peavey (Family Living), Bob Kazmierksi (CNRD), and Chuck Prissel (4-H/Youth)

At 11:20am, the meeting was called to order by Dean Johansen, Committee Chair.

A motion was made by Herschel Brown and seconded by Larry Jepsen to approve the agenda.

A motion was made by Larry Jepsen and seconded by Herschel Brown to approve the minutes of last meeting.

There were no public comments

Old business was the 100th Celebration and update. During the last committee meeting a resolution was made to have agents attend the June County Board meeting. Jennifer reported that all four agents and two support staff would be present at from 4:30-6pm on the day of the June County Board meeting to meet and greet county board members. Cake and refreshments celebrating our 100 years would be offered. During the County Board meeting, the Board will decide on the resolution honoring Extension's 100 yr anniversary.

Larry Jepsen reported on the WACEC District Meeting. The WACEC District meeting was at Fanny Hill in Eau Claire. William Johnson and Bob Kazmierski also attended the meeting. Larry discussed the 200 acre frac mine that was toured as part of the meeting and his impressions of it.

Under New Business, Jennifer presented Jennifer Anderson, 4-H Summer Intern to the committee. Jennifer Anderson introduced herself and was welcomed by the committee.

The next agenda item was the agent reports.

Jennifer Blazek:

- 1) She presented committee members with results of her needs assessment that has been completed. She briefly discussed the results.
- 2) She also discussed her programming for fall and winter, especially the interest to hold field days and test plots next summer.

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

There were no action items to review.

Under committee member comments, they welcomed Jennifer Anderson, the 4-H Intern.

The next meeting date will be August 8th. No other agenda items were added to next meeting.

Motion was made by Herschel Brown and seconded by Larry Jepsen to adjourn the meeting.

Motion carried. Meeting concluded at 11:45 am.