



-AGENDA-

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

**Wednesday, July 13, 2011
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI
*Amended Agenda-Amended 7/6/11 1:59 p.m.**

11:00 a.m.

- Call to Order
- Approve Agenda
- Public Comments
- Minutes of Last Meeting
- Dog Claims *
 - o Review a Recommendation on Ordinance to Limit Amount Allowed for Claims for Damages by Dogs to Certain Domestic Animals (WI Statute 174.11(5))
- Invoices
- 2012 Budget
- Agent Reports
- 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, July 13th, 2011
County Board Room, Government Center
100 Polk Plaza, Balsam Lake, WI 54810

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

Absent: Dean Johansen and Larry Jepsen

Vice-Chair, Herschel Brown, called meeting to order at 11:04 am.

Approved Agenda: **Motion by Rattel; seconded by Johnson to approve agenda. Motion carried.**

Minutes of Last Meeting:

Minutes of the June 8th, 2011 meeting approved by consensus.

Public Comments: None.

Dog Claims: Committee reviewed Ordinance To Limit Amount Allowed for Claims for Damages by Dogs to Certain Domestic Animals (WI Statute 174.11(5)). **Motion by Johnson; seconded by Rattel to accept Ordinance as written and forward to County Board. Motion carried.**

Invoices: Invoices were reviewed by Committee.

2012 Budget: Prissel distributed preliminary 2012 budget. Committee reviewed and discussed. The department needs to fill a .8 clerical staff position. The Department Narrative was also distributed and briefly discussed. A Quarterly Report was also given and shows the department is currently operating at 40% of their budget.

Agent Reports: (1) Chuck Prissel informed committee on changes made by Polk County Leaders Federation, Inc and the change in 4-H tax exempt tax policy. The Federation has enacted a yearlong financial policy development considering Plat book sales have decreased due to mapping with modern technology. This is the main fundraiser for 4-H. Prissel shared details about the Science & Technology Gateway Academy taking place at New Richmond HS 2nd week in July. (2) Gail Peavey distributed her report and updated committee on 'The Dad Thing' program. Gail also gave Extension's new office brochure which lists UWEX Polk County staff and their contact information.

UWEX Western District Business: none

Adjournment: Johnson moved to adjourn at 12:02 pm; seconded by Rattel.

Submitted by Wendy Rattel, Secretary.