



## AGENDA

UNIVERSITY OF WISCONSIN-EXTENSION  
POLK COUNTY AGRICULTURE & EXTENSION EDUCATION COMMITTEE  
Wednesday, August 2, 2012  
County Board Room, Government Center  
100 Polk Plaza  
Balsam Lake, WI

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

Est. end time: 12:30 pm (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 |

**New Business:**

- |                                  |   |
|----------------------------------|---|
| - 2013 Budget                    | Charles Prissel; Co-Dept Head 10 min            |
| - SWOT Analysis                  | Gail Peavey/Prissel; Co-Dept; Committee- 60 min |
| - 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.

**University of Wisconsin-Extension  
Polk County Agriculture & Extension Education Committee Meeting Minutes  
Thursday, August 2, 2012**

Present: Committee Members - Dean Johansen, Herschel Brown, Larry Jepsen, Ted Johnson, and William Johnson, UW-Extension Staff - Gail Peavey and Chuck Prissel.

The meeting was called to order by Chair Dean Johansen at 11:10 a.m.

Motion by Larry Jepsen, second by William Johnson to approve the agenda. Motion carried.

Motion by Jepsen, second by W. Johnson to approve the minutes from the last meeting. Motion carried.

There were no public comments.

There was no old business.

Under new business, Gail Peavey facilitated a discussion with the committee about UW-Extension Department's strengths, weaknesses, opportunities, and threats through the SWAT Analysis process. The committee directed the suspension of the formal process and proceeded with a very beneficial discussion about those areas. Notes from the meeting will be shared with CNRD Agent Bob Kazmierski and he will further the facilitation of the process at the September meeting.

Prissel presented a draft 2013 departmental budget and talked about concerns with areas of increases. He asked for direction from the committee for program revenue generation ideas. They suggested the exploration of opportunities for the CNRD Agent to charge for strategic planning programs and economic development programs for businesses and municipalities. A second meeting with Administrator Dana Frey will happen before the next committee meeting.

There were no UWEX Western District Business items.

Motion by Jepsen, second by W. Johnson to adjourn, motion carried at 12:45 p.m.