



- AGENDA -

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

**Wednesday, August 11, 2010
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI**

-
- 11:00 a.m.
- Call to Order
 - Approve Agenda
 - Public Comments
 - Minutes of Last Meeting
 - Dog Claims
 - Invoices
 - 2011 Budget
 - Ag Agent Position
 - 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, August 11, 2010
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI 54810

Present: Supervisors: Dean Johansen, Ted Johnson, Larry Jepsen, Herschel Brown, and Wendy Rattel; Polk County Administrator: Dana Frey; UW Extension faculty and staff: Bob Kazmierski, Ryan Sterry, and Chuch Prissel; County Clerk: Carole Wondra

Dean Johnson called meeting to order at 11:49am.

Approved Agenda.

Motion by Jepsen; seconded by Brown to approve the agenda. Motion carried.

Public Comments. None.

Minutes of Last Meeting.

Motion by Jepsen; seconded by Brown to approve the minutes from the July 14, 2010 meeting. Motion carried.

Dog Claims.

Handout and discussion on Harms claim. Motion by Jepsen; seconded by Johnson to table decision for September 18th meeting pending further information by County Clerk and UWEX office. Motion carried.

Invoices.

Prissel presented invoice vouchers. Motion by Johnson; seconded by Brown to approve payment of invoices. Motion carried.

2011 Budget.

Prissel presented draft of 2011 budget. Discussion took place and Mr. Frey answered questions.

Ag Agent Position.

Prissel presented draft of Ag Agent Position Description. Discussion and motion made by Jepsen; seconded by Johnson to eliminate the percentage attached to Horticulture duties.

Agent Reports.

Agents highlighted their monthly programming. Kazmierski supplied registration forms to committee for Agriculture and Energy Production Tour and St. Croix Valley Sustainable Communities Tour.

UWEX Western District Business. None.

Adjournment.

Brown moved to adjourn at 12:58pm; seconded by Johnson.

Submitted by Wendy Rattel