



-AGENDA-

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

**Wednesday, September 8, 2010
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI
12:00 p.m. (or immediately following Land Conservation)**

- 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, September 8, 2010
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI 54810

Present: Supervisors: Herschel Brown; Dean Johansen, Ted Johnson; Larry Jepsen, Wendy Rattel; Polk County UW Extension faculty: Chuck Prissel, Gail Peavey; Guests: Deb Jones, UW Extension Western District Director, Carole Wondra, William Johnson, Dana Frey, Roger Harms; (Supervisor Johansen left at 12:45 pm and Supervisor Brown presided for the remainder of the meeting)

The Agriculture and Extension Education Committee met on September 8, 2010. Dean Johansen, Agriculture and Extension Education Committee Chair, called the meeting to order at 12:15 pm.

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

Public Comments. No public comments.

Minutes of Last Meeting. Motion by Jepsen; seconded by Johnson to approve the minutes from the August 11, 2010 meeting. Motion carried.

Dog Claims. Roger Harms, resident of the town of Clayton, requested reimbursement for the death of three male deer. (At this point, Chair Johansen, left). Jepsen made a motion to offer \$1000; seconded by Johnson. Mr. Harms announced he was going to get a lawyer and left the meeting. Jepsen's motion was not voted on. Without objection by the two remaining committee members (Rattel and Brown), the motion and second were withdrawn. Jepsen made a motion to deny the claim of Mr. Harms; Johnson seconded. Motion passed unanimously.

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

2011 Budget. A copy of the most current budget was distributed highlighting the 1.5% levy reduction from UW Extension 2010 budget.

Ag Agent Position Deb Jones, Western District Director, explained the protocol for the hiring of the agriculture/natural resource agent.

Agent Reports None

UWEX Western District Business. None

Adjournment. Jepsen moved to adjourn at 1:50 pm; seconded by Rattel.

Respectfully submitted,
Gail Peavey