



AGENDA

UNIVERSITY OF WISCONSIN-EXTENSION
POLK COUNTY AGRICULTURE & EXTENSION EDUCATION COMMITTEE
Wednesday, September 12, 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:

- | | |
|------------------------------|--------------------------------------|
| - SWOT Analysis Continuation | Gail Peavey, Bob Kazmierski – 40 min |
|------------------------------|--------------------------------------|

New Business:

- | | |
|----------------------------------|---------------------------------|
| - Extension Office Move | Chuck Prissel/ All – 10 minutes |
| - Program Updates | All – 10 minutes |
| - UWEX Western District Business | |

Ending Items:

- | | |
|--------------------------------|----------------------|
| - Review action items (if any) | Chair/1-5 minutes |
| -Committee members comments | Committee/ 5 minutes |
| - 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
Wednesday, September 12, 2012**

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

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

Motion by Herschel Brown, second by Ted Johnson to approve the agenda. Motion carried.

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

Gail Peavey introduced Bonnie Cremin, the new Wisconsin Nutrition Education Program Educator.

There were no public comments.

Old business:

Bob Kazmierski continued facilitated of a discussion with the committee about UW-Extension Department's strengths, weaknesses, opportunities, and threats through the SWAT Analysis process which was a carryover from the August meeting.

New business:

The Extension Office Move of September 5th was discussed. The move went well. Committee members were invited to a tour of the new office space following the committee meeting.

Each Agent present highlighted a few program updates.

There were no UWEX Western District Business items.

Motion by Dean Johansen, second by Larry Jepsen to adjourn, motion carried at 12:20 p.m.