



AGENDA

UNIVERSITY OF WISCONSIN-EXTENSION
POLK COUNTY AGRICULTURE & EXTENSION EDUCATION COMMITTEE
Wednesday, September 14, 2011, 2011
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI

- 11:00 a.m.
- Call to Order
 - Approve Agenda
 - Minutes of Last Meeting
 - Public Comments
 - Dog Claims
 - Agent Report
 - 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.

**University of Wisconsin - Extension
Polk County Agriculture and Extension Education Committee
Wednesday, September 14, 2011
County Board Room, Government Center
100 Polk Plaza, Balsam Lake, WI 54810**

Present: Supervisors: Herschel Brown, Wendy Rattel, and Ted Johnson (FSA Rep); UW Extension faculty: Bob Kazmierski, Chuck Prissel, Jennifer Blazek, and Gail Peavey

Absent: Supervisors: Dean Johansen and Larry Jepsen

Herschel Brown called meeting to order at 11:01 am.

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

Minutes of Last Meeting:

Consensus by committee to approve the minutes of the August 10th, 2011 meeting.

Public Comments: None.

Dog Claims: none

Agent Reports: (1) Bob Kazmierski distributed compiled survey from the “Kick the Tires” program. Impact of the program – 13 attendees have completed a Business Plan. He participated in the successful \$4 million renovation campaign for Festival Theatre in St. Croix Falls and will start evaluating the Frederic Police Dept. in an effort with Luck to downsize/consolidate. (2) Jennifer Blazek distributed her first newsletter to Ag producers. She will be training in Nutrient Management Plans and grant writing. Jennifer has updated the Ag webpage on the UWEX website. (3) Gail Peavey interviewed three stakeholders on the Family Living program. Census is to continue with the programs with consideration of adding food preservation. Gail is currently facilitating two full divorce classes. ‘The Dad Thing’ class will consummate next week, next class to start in January 2012. (4) Chuck Prissel will be involved in the 4-H Awards Ceremony on Oct 16 at Amery HS. He is also heading up IW2K (I want to know) camp being offered in October. The North Central Region 4-H volunteer e-forum will ensue in November.

UWEX Western District Business: None – will be meeting next week.

Adjournment: Johnson moved to adjourn at 11:44am; seconded by Rattel.

Submitted by Wendy Rattel, Secretary.