



-AMENDED AGENDA-

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

**Wednesday, October 13, 2010
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI**

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- 11:00 a.m.
- Call to Order
 - Approve Agenda
 - Public Comments
 - Minutes of Last Meeting
 - Dog Claims
 - Continuance on claim of Roger Harms *
 - Proposed setting ordinance limitation on claims *
 - Invoices
 - 2011 Budget
 - Ag Agent Position
 - Agent Reports
 - UWEX Western District Business
 - Adjourn

***Amended Items - Amended October 11, 2010 - 12:30 pm**

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, October 13, 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; UW Extension faculty: Gail Peavey; Corp. Counsel: Jeff Fuge; and Interim Finance Director: Maggie Wickre

Dean Johnson called meeting to order at 11:20 am.

Approved Agenda.

Motion by Jepsen; seconded by Johnson to approve the amended agenda. Motion carried.

Public Comments. None.

Minutes of Last Meeting.

Minutes from the September 8, 2010 meeting; stand approved.

Dog Claims.

- (1) Continuance on Roger Harms' claim – Fuge was asked to readdress claim by Harms and his attorney. Agenda was amended to accommodate request. Fuge reviewed minutes of last meeting and reminded committee that the issue was closed. Fuge recommends a hearing to review all evidence to be presented. Motion by Brown; seconded by Jepsen to reconsider the decision by the committee denying dog claim of Mr. Harms on November 10, 2010. Motion carried. Motion by Brown; seconded by Johnson to continue hearing on Harms claim in regards to dog claim on Wednesday, November 10th, 9:30am – 10:30am. Motion carried.
- (2) Proposed Ordinance setting limitation on claims – Discussion of state statute 174.11. Consensus of committee to Corp. Counsel to draft ordinance with fee schedule. To be reviewed in December by committee.

Invoices.

Peavey presented invoice vouchers. Motion by Brown; seconded by Jepsen to approve payment of invoices. Motion carried.

2011 Budget.

Maggie handed out latest revision of 2011 budget. Discussion. Motion by Jepsen; seconded by Brown to approve 2011 UWEX budget as presented. Motion carried.

Ag Agent Position.

Peavey updated committee that this is still being processed. It has not been approved by Polk County.

Agent Reports.

Peavey updated committee on programs she is involved in and handed out her report. Chuck Prissel's report was also given. Peavey informed committee of 2011 Public Issues Leadership Development Conference, April 2011.

UWEX Western District Business. None.

Adjournment.

Johnson moved to adjourn at 12:31pm; seconded by Jepsen.

Submitted by Wendy Rattel