



AGENDA

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

****AMENDED AGENDA**

**Wednesday, November 7, 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 |

New Business:

- | | |
|--|-------------------------|
| - Dog Claim | Carole Wondra/Jeff Fuge |
| <i>**-Consideration/Recommendation 2013 Budget</i> | Committee/5 minutes |
| - Program Updates | All – 10 minutes |

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.



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**University of Wisconsin-Extension
Polk County Agriculture & Extension Education Committee Meeting Minutes
Wednesday, November 07, 2012**

Present: Committee Members - Dean Johansen, Herschel Brown, Larry Jepsen, Ted Johnson, and William Johnson, UW-Extension Staff – Gail Peavey, Jennifer Blazek and Bob Kazmierski
Also present-County Clerk Carole Wondra

The meeting was called to order by Chair Dean Johansen at 12:10 p.m.

Standing items:

AGENDA-Motion by Larry Jepsen, second by Herschel to approve the agenda. Motion carried.

MINUTES OF LAST MEETING-Motion by W. Johnson, second by Ted Johnson to approve the minutes from October 10, 2012 meeting. Motion carried.

PUBLIC COMMENTS-There were no public comments.

New Business:

DOG CLAIM-Owner's Claim for Damages to Animals-County Clerk Wondra presented revised dog claim of CheyeAnn Christina Michael to committee for review. Motion by Larry Jepsen, second by William Johnson to deny claim based upon Statute 174.02. Motion carried. Committee recommends claimant pursue legal action against owner of dog.

CONSIDERATION/RECOMMENDATION 2013 BUDGET-Motion by William Johnson, second by Herschel Brown to recommend the UWEX 2013 budget to full county board. Motion carried.

PROGRAM UPDATES-Each Agent highlighted current UWEX educational programs.

Ending Items:

No action

Motion by Herschel Brown, second by Larry Jepsen to adjourn, motion carried at 12:50 p.m.