



AGENDA

UNIVERSITY OF WISCONSIN-EXTENSION
POLK COUNTY AGRICULTURE & EXTENSION EDUCATION COMMITTEE
Wednesday, November 9, 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
 - 2012 Budget
 - "Discussion/action on any amendments to the 2012 proposed budget
 - Agent Updates
 - 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, November 9, 2011
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI 54810**

Present: Supervisors: Herschel Brown, Dean Johansen, Ted Johnson, Larry Jepsen, Randy Korb; Polk County UW Extension faculty: Chuck Prissel, Gail Peavey;

Dean Johansen, Agriculture and Extension Education Committee Chair, called the meeting to order at 11:15 am.

Approve Agenda.

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

Public Comments.

None.

Minutes of Last Meeting.

Motion by Jepsen; seconded by Johnson to approve the minutes from the October 12, 2011 meeting. Motion carried.

Dog Claims.

Procedure for dog claims based on WI Statutes 174.11 Claims for Damage by Dogs to Domestic Animals was highlighted.

2012 Budget.

There was no discussion.

Agent Reports

Chuck Prissel explained new mandated procedures for all existing 4-H Clubs. Gail Peavey presented evaluation from Polk County Drug Court participants.

UWEX Western District Business.

None

Adjournment.

Johnson moved to adjourn at 11:55 am; seconded by Johansen.

Respectfully submitted,

Gail Peavey