



- AGENDA -

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

**Wednesday, December 8, 2010
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI**

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- 9:30 a.m.
- Call to Order
 - Approve Agenda
 - Minutes of Last Meeting
 - Public Comments
 - Reconvene Investigatory Hearing on Dog Claim of Roger Harms pursuant to Wis. Stat. Section 174.11:
 - Presentation of Claim by Claimant
 - Presentation of Supporting Information by Claimant.
 - Receipt of Other Relevant Information
 - Making Requisite Findings for Report on Investigation, Certification and Recommendation to County Board on Claim
 - Invoices
 - 2011 Budget
 - 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, December 8, 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 Court Recorder: Cheryl Lippman

Dean Johansen called meeting to order at 9:32 am.

Approved Agenda - Motion by Jepsen; seconded by Brown to approve the agenda. Motion carried by unanimous voice vote.

Minutes of Last Meeting.

Motion by Brown; seconded by Johnson to approve the minutes of the November 10th, 2010 meeting; motion carried by unanimous voice vote.

Public Comments. None.

Reconvene Investigatory Hearing on Dog Claim of Roger Harms pursuant to Wis.Stat. Section 174.11:

- Chairman, Dean Johansen declared the investigative hearing open at 9:33am.
- Ms. Eva Ritter, attorney for Claimant Roger Harms, called the following witnesses to the table: Roger Harms, Brian Johnson, Ron Pierce, and Kent Tomash.
- Testimony was given by Lt. Steve Smith, Polk County Sheriff.
- Ms. Cheryl Lippman, Court Reporter, swore in witnesses and will provide transcript of hearing.
- Fourteen (14) Exhibits were entered into record.
- Chairman, Dean Johansen closed investigative hearing at 10:43am

Break: 11:10am – 11:15am

Reconvene Dog Claim – Deliberations on Requisite Findings – 11:15am

Making Requisite Findings of Investigation and Recommendation to County Board on Claim:

- **Motion by Brown; seconded by Jepsen that previous motion made on November 10, 2010 stands that, based on evidence presented here today, there is insufficient evidence that dogs forcibly entered enclosure; carried by unanimous voice vote.**
- **Motion by Johansen; seconded by Jepsen that committee makes a finding based upon evidence submitted by claimant that dogs caused the death of three (3) deer; Roll call vote: Brown-yes, Jepsen-yes, Johnson-yes, Johansen-yes, Rattel-yes; carried unanimously.**
- **Motion by Jepsen; seconded by Rattel that the Committee makes a determination that the buck, scoring in the 170's Boone and Crockett , has a fair market value of \$1,500.00; carried on a 3-2 voice vote with Johnson and Johansen dissenting.**
- **Motion by Jepsen; seconded by Brown, that the Committee makes a determination that the two bucks, having a Boone and Crockett score of 182 and 183, have a fair market value of \$1,750; carried on a 3-2 voice vote with Johnson and Johansen dissenting.**
- Fuge will draft formal findings and resolution and bring to committee in January.

Invoices - Invoice vouchers were presented. Motion by Jepsen; seconded by Brown to approve payment of invoices. Motion carried by unanimous voice vote.

UWEX Western District Business. No discussion

Adjournment – Brown moved to adjourn at 12pm; seconded by Johnson.

Submitted by Wendy Rattel, Secretary.