



AGENDA

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

- *11:00 a.m. (or earlier)
- Call to Order
 - Approve Agenda
 - Minutes of Last Meeting
 - Public Comments
 - Dog Claims
 - 2012 Budget
 - Agent Updates
 - UWEX Western District Business
 - 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.

Polk County Agriculture and Extension Education Committee
Wednesday, December 14, 2011
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI 54810

Present: Supervisors: Herschel Brown, Larry Jepsen, Dean Johansen, FSA
Representative Ted Johnson; UW Extension Staff: Jennifer Blazek, Bob Kazmierski,
Gail Peavey; Others: Corporate Counsel Jeff Fuge and County Administrator Dana Frey

Absent: Secretary Randy Korb, Bob Kazmierski will take minutes in place of Secretary Korb

Dean Johansen, Agriculture and Extension Education Committee Chair, called the meeting to order at 11:08 am.

Approve Agenda. Motion by Johnson; seconded by Brown to approve the agenda. Motion carried.

Minutes of Last Meeting. Motion by Jepsen; seconded by Johnson to approve the minutes from the November 9, 2011 meeting. Motion carried.

Public Comments. No public comments.

Dog Claims Two claims presented; Procedure for dog claims based upon WI Statutes 174.11 and 174.09 Claims for damage by dogs to domestic animals has highlighted by Corporate Counsel Fuge; Motion by Brown, seconded by Johnson, to discuss, act and recommend allowance of approval of 9/11/11 dog claim from Christy Hendricks for \$148.00. Motion carried unanimously. Motion by Brown, seconded by Jepsen, to discuss 10/1/11 dog claim from Richard Groum for \$1,000. Amendment; Motion by Jepsen, seconded by Johnson, to recommend allowance of approval in the amount of \$1,000 to be amended into original motion; Amendment carried unanimously. Motion carried 3-1.

2012 Budget. No discussion

Agent Updates. Blazek highlighted upcoming Winter programming. Kazmierski presented current programming.

UWEX Western District Business. No discussion

Adjournment. Brown moved to adjourn at 12:21 pm; seconded by Johnson.

Respectfully submitted,

Bob Kazmierski