



- AGENDA -

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

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

-
- 10:30 a.m.
- Call to Order
 - Approve Agenda
 - Public Comments
 - Minutes of Last Meeting
 - Dog Claims
 - Invoices
 - 2009 Budget
 - Agent Reports
 - 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, January 13, 2010
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI 54810

Present: Supervisors: Larry Jepsen, Dean Johansen, Kathryn Kienholz, Ted Johnson;
UW Extension faculty: Chuck Prissel, Gail Peavey, Ryan Sterry, Bob Kazmierski

The Agriculture and Extension Education Committee met on January 13, 2010. Larry Jepsen, Agriculture and Extension Education Committee Chair, called the meeting to order at 10:55 am.

Approve Agenda.

_Motion by Johnson; seconded by Kienholz to approve the agenda. Motion carried.

Public Comments.

No public comments.

Minutes of Last Meeting.

Motion by Kienholz; seconded by Johnson to approve the minutes from the December 3, 2009 meeting. Motion carried.

Dog Claims.

_None.

Invoices.

Prissel presented invoice vouchers. Motion by Johnson; seconded by Kienholz to approve payment of invoices. Motion carried.

2009 Budget

Prissel presented 2009 final UW Extension under budget resulting in a return to the Polk County General Fund of \$7,481.32.

Agent Reports

Agents highlighted their major programming for 2009.

UWEX Western District Business.

Deb Jones, UW Extension Western District Director, will facilitate agent performance reviews on April 14, 2010.

Adjournment.

Keinholz moved to adjourn at 11:32 am; seconded by Johnson.

Respectfully submitted,
Gail Peavey