



## **- AGENDA -**

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

**Wednesday, February 10, 2010  
County Board Room, Government Center  
100 Polk Plaza  
Balsam Lake, WI**

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- 10:30 a.m.
- Call to Order
  - Approve Agenda
  - Public Comments
  - Minutes of Last Meeting
  - Dog Claims
  - Invoices
  - 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  
UWEX Committee  
Minutes of February 10, 2010 Meeting  
Polk County Government Center**

Chairman Jepsen called the meeting to order at 10:35 a.m. Present were members Ted Johnson, Kathryn Kienholz, and Diane Stoneking. Also present was UWEX department head Gail Peavey.

Committee calendar: Prissel and Peavey will be out of town for the March meeting; Sterry and Kazmierski will be here. The UWEX district coordinator will be here in April (see last item in minutes).

Moved by Stoneking / Johansen to approve the agenda; carried.

No public comment.

Moved by Johnson / Stoneking to approve the minutes of the August meeting; carried.

No dog claims. The claim that had been on previous agendas is in the hands of corporation counsel Jeff Fuge and may have been dropped.

The committee reviewed the invoices for the past month. Moved by Johnson / Kienholz to approve them; carried.

Peavey presented her agent report. She is getting more requests for financial management courses, in particular to address circumstances of reduced income. She will also start working with the Polk County drug court and is on the statewide planning committee for the master food preservation certification program.

The committee reviewed the policies and procedures for UWEX in Polk County. Moved by Stoneking / Johansen to approve the duty roster of UWEX committee duties; carried.

Deb Jones, the UWEX western district coordinator, will be here for the April meeting, which is tentatively scheduled at 11:00 a.m.; it will be the last meeting of the morning in order to allow it more time.

Moved by Johnson / Stoneking to adjourn at 11:09; carried.

Respectfully submitted,  
Kathryn Kienholz, Secretary