



## **- AMENDED AGENDA -**

**\*(Amended March 4, 2010)**

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

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

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- \*11:30 a.m.
- Call to Order
  - Approve Agenda
  - Public Comments
  - Minutes of Last Meeting
  - Dog Claims
  - Invoices
  - Agent Reports
  - UWEX Western District Business
  - Adjourn

\*Time amended from 11 am to 11:30

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 Committee**  
**Wednesday, March 10, 2010**  
**County Board Room, Government Center**  
**100 Polk Plaza**  
**Balsam Lake, W 54810**

Present: Committee Members: Larry Jepsen, Kathryn Kienholz, Diane Stoneking, Dean Johansen, Ted Johnson.

UW-Extension Staff: Bob Kazmierski, Ryan Sterry

The Agriculture and Extension Education Committee met on March 10, 2010. Larry Jepsen called the meeting to order at 11:30 am.

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

Public Comments. None.

Minutes of Last Meeting. Motion by Johnson, seconded by jepsen, to approve the minutes from the February 10, 2010 meeting. Motion carried.

Dog Claims. None

Invoices. Sterry presented and discussed invoice vouchers. Motion by Johnson, second by Kienholz to approve payment of invoices. Motion carried.

Agent Reports. Kazmierski and Sterry presented written agent reports. Kazmierski highlighted \$45,000 Energy Planning Grant and Luck Golf Course Economic Impact Study as a future program. Sterry provided a summary of recent programs including 'Got Dirt' horticulture program and Beef-Calf Field Day Workshop.

UWEX Western District Business. Deb Jones, the UWEX Western District Director, will attend the April 14, 2010 meeting to conduct performance reviews. Tentatively scheduled at 11:00 am-1:00 pm, UWEX staff will arrange for food item (meat and cheese tray with beverages) to be provided.

Adjournment. Motion by Johnson to adjourn at 12:10 pm, second by Kienholz . Motion carried.

Respectfully submitted,  
Bob Kazmierski