

## -AGENDA-

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

Wednesday, April 14, 2010

County Board Room, Government Center

100 Polk Plaza

Balsam Lake, WI

11:00 a.m.

- Call to Order
- Approve Agenda
- Public Comments
- Minutes of Last Meeting
- Dog Claims
- Invoices
- Move to go into closed session

Sec. 19.85 (1) © Wis. Stats., Performance Evaluation

- Move to go into open session
- UWEX Western District Business
- Adjourn

## Polk County Agriculture and Extension Committee Wednesday, April 14, 2010 County Board Room, Government Center 100 Polk Plaza Balsam Lake, W 54810

<u>Present:</u> Committee Members: Larry Jepsen, Diane Stoneking, Katherine Kienholz, Ted Johnson.

UW-Extension Staff: Gail Peavey, Chuck Prissel, Bob Kazmierski, Ryan Sterry UW-Extension Western District Director: Deb Jones

The Agriculture and Extension Education Committee met on April 14, 2010. Larry Jepsen called the meeting to order at 11:30 am.

<u>Approve Agenda.</u> Motion by Stoneking; seconded by Johnson to approve the agenda. Motion carried.

Public Comments. None.

<u>Minutes of Last Meeting.</u> Motion by Johnson, seconded by Stoneking, to approve the minutes from the March 10, 2010 meeting. Motion carried.

Dog Claims. None.

<u>Invoices.</u> Prissel presented and discussed invoice vouchers. Motion by Johnson, second by Stoneking to approve payment of invoices. Motion carried.

<u>Closed Session – Sec. 19.85(1) Wis. Stats., Performance Evaluation.</u> The committee moved into closed session for agent performance evaluations.

UWEX Western District Business. None.

<u>Adjournment.</u> Motion by Stoneking to adjourn at 12:40 pm, second by Kienholz. Motion carried.

Respectfully submitted,

Ryan Sterry