

Polk County Agriculture and Extension Education Committee
Wednesday, January 10, 2007
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI 54810

Present: Supervisors: Rodney Littlefield, Ken Olson, Steve Milberg, Ted Johnson.
UW Extension Staff: Chuck Prissel, Gail Peavey

The Agriculture and Extension Education Committee met on January 10, 2007. Rodney Littlefield, Agriculture and Extension Education Committee Chair, called the meeting to order at 11:10 am.

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

Public Comments. No public comments.

Minutes of Last Meeting. Motion by Johnson; seconded by Milberg to approve the minutes from the December 13, 2006 meeting. Motion carried.

Dog Claims. No dog claims.

Invoices. Prissel presented and discussed invoice vouchers. Motion by Olson; seconded by Milberg to approve payment of invoices. Motion carried.

Agent Reports. Agents submitted monthly activity reports.

WACEC. WACEC District 5 Annual Meeting will be held in Eau Claire on Friday, January 26 and the State WACEC Conference in Madison March 26 – 28. Rodney Littlefield and Gail Peavey will attend the January conference.

UWEX Western District Business. Mike Perkl, UW Extension Western District Director, will be in Polk County on March 14 for agents' evaluations. Prissel requested authorization for two Polk County Extension checking accounts: Polk Agriculture and Seed Material Account (Pesticide Applicator Training) and Polk/St Croix/Dunn Camp Account. Motion by Johnson; seconded by Milberg to approve the two checking accounts.

Adjournment. Johnson moved to adjourn at 12:14 pm and Olson seconded. Motion carried.

Respectfully submitted,

Gail Peavey