

**Polk County Agriculture and Extension Committee
Wednesday, February 14, 2007
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, W 54810**

Present: Supervisors: Rodney Littlefield, Steve Milberg, Diane Stoneking, Ted Johnson.
UW-Extension Staff: Gail Peavey, Ryan Sterry

The Agriculture and Extension Education Committee met on February 14, 2007. Rodney Littlefield, Agriculture and Extension Education Committee Chair, called the meeting to order at 11:04 am.

Approve Agenda. Motion by Stoneking; seconded by Milberg to approve the agenda. Motion carried.

Public Comments. No public comments.

Minutes of Last Meeting. Motion by Milberg; seconded by Stoneking to approve the minutes from the January 10, 2007 meeting. Motion carried.

Dog Claims. No dog claims.

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

Agent Reports. Agents submitted monthly activity reports.

WACEC. The District 5 WACEC annual meeting was held January 26, 2007. Rodney Littlefield and Gail Peavey shared their experience at the conference. State WACEC Conference will be held March 26-28 in Madison.

UWEX Western District Business. Mike Perkl, UW Extension Western District Director, will be in Polk County on March 14 for agent evaluations.

Adjournment. Stoneking moved to adjourn at 12:10 pm and Johnson seconded. Motion carried.

Respectfully submitted,

Ryan Sterry