

Polk County Agriculture and Extension Education Committee
Wednesday, March 14, 2007
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI 54810

Present: Supervisors: Rodney Littlefield, Ken Olson, Steve Milberg, Diane Stoneking
UW Extension Staff: Chuck Prissel, Gail Peavey, Robert Kazmierski and Ryan Sterry
Guest: Mike Perkl, Western District Director

The Agriculture and Extension Education Committee met on March 14, 2007. Rodney Littlefield, Agriculture and Extension Education Committee Chair, called the meeting to order at 8:32 am.

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

Public Comments. No public comments.

Minutes of Last Meeting. Motion by Olson; seconded by Milberg to approve the minutes from the February 14, 2007 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.

Move to go into closed session. Motion by Stoneking; seconded by Olson to go into closed session. Motion made by Milberg, seconded by Stoneking to move to open session.

UWEX Western District Business. Stoneking and Peavey will be attending the State WACEC Meeting March 26-28 in Madison.

Adjournment. Milberg moved to adjourn at 10:40 am, Olson seconded. Motion carried.

Respectfully submitted,

Gail Peavey