

**Polk County Agriculture and Extension Committee**  
**Wednesday, April 11, 2007**  
**County Board Room, Government Center**  
**100 Polk Plaza**  
**Balsam Lake, W 54810**

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

The Agriculture and Extension Education Committee met on April 11, 2007. Rodney Littlefield, Agriculture and Extension Education Committee Chair, called the meeting to order at 10:36 am.

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

Public Comments. No public comments.

Minutes of Last Meeting. Motion by Johnson; seconded by Olson to approve the minutes from the March 14, 2007 meeting. Motion carried.

Dog Claims. No dog claims.

County Board Resolution. Peavey discussed the proposed resolution regarding department budget carryovers, and the circumstances regarding the UWEX budget.

CRD Agent Position. Mike Perkl will attend the June meeting to discuss changing the CRD agent appointment from 75% to 100%.

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. State WACEC Conference was held March 26-28 in Madison. Peavey and Stoneking shared highlights of the conference with the group.

UWEX Western District Business. None

Adjournment. Stoneking moved to adjourn at 12:00 pm and Olson seconded. Motion carried.

Respectfully submitted,

Ryan Sterry