

Polk County Agriculture and Extension Education Committee
Friday, April 21, 2006
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI 54810

Present: Supervisors: Rodney Littlefield, Ken Olson, Steve Milberg, Diane Stoneking,
FSA Representative: Ted Johnson
UW Extension Staff: Chuck Prissel, Gail Peavey
Guest: Larry Jepsen

The Agriculture and Extension Education Committee met on April 21, 2006. Larry Jepsen, County Board Chair, called the meeting to order at 10:35 am.

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

Public Comments. County Board Chair and Administrative Coordinator, Larry Jepsen welcomed the new committee members and is looking forward to working with the committees and gain new knowledge of their functions.

Minutes of Last Meeting. Motion by Johnson; seconded by Olson to approve the minutes from the March 15, 2006 meeting. Motion carried.

Dog Claims. There were no claims.

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

Orientation of Committee Members. Prissel and Peavey distributed and presented overview of Polk County Agriculture and Extension Education Committee Handbook and packet of Cooperative Extension at a Glance—2006.

Agriculture/Horticulture Agent Update. Posting of the agriculture/horticulture agent position will close on May 23, 2006.

UWEX Western District Business. Peavey asked committee to consider attending the Wisconsin Association County Extension Committee Annual Conference in Oshkosh, WI June 25-27.

Future Meeting Dates. Future committee meetings will be held on the second Wednesday of the month.

Adjournment. Johnson moved to adjourn at 11:25 am and Milberg seconded. Motion carried.

Respectfully submitted,
Gail Peavey