

Polk County Agriculture and Extension Committee
Wednesday, June 13, 2007
County Board Room, Government Center
100 Polk Plaza, Balsam Lake, W 54810

Present: Supervisors: Rodney Littlefield, Ken Olson, Diane Stoneking, Stefan Milberg.
UW-Extension Staff: Bob Kazmierski, Gail Peavey, Chuck Prissel, Ryan Sterry
UWEX Western District Director Mike Perkl

The Agriculture and Extension Education Committee met on June 13, 2007. Rodney Littlefield, Agriculture and Extension Education Committee Chair, called the meeting to order at 11:00 am.

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

Public Comments. No public comments.

Minutes of Last Meeting. Motion by Stoneking; seconded by Milberg to approve the minutes from the May 9, 2007 meeting. Motion carried.

Dog Claims. No dog claims.

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

County Board Resolution. Prissel discussed the proposed resolution regarding the department budget carryover.

Agent Reports. The Annual Report for the Polk County UW-Extension office was distributed to committee members.

UWEX Western District Business. Mike Perkl discussed changing the CRD agent position from 75% to 100% FTE. Motion by Stoneking, second by Milberg, to approve further discussion of moving the CRD agent position from 75% to 100% FTE. Motion carried.

On morning of July 19 UW Extension and UW Colleges Chancellor David Wilson will be visiting Polk County.

Perkl brought to the committee's attention that UW-Extension will be going through the program planning process this fall to determine needs within individual counties.

In October Mike Perkl will be retiring from his post as Western District Director. An interim director will be named, with a full time replacement to begin sometime after January 1, 2008.

A request for in-kind support for the WNEP position was presented. Funding for the WNEP position is from a grant through the USDA, which requests in-kind support for space, management, and support staffing.

Adjournment. Stoneking moved to adjourn at 11:40 am and Olson seconded. Motion carried.

Respectfully submitted,
Ryan Sterry