

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

Present: Supervisors: Rodney Littlefield, Ken Olson, Diane Stoneking, Ted Johnson  
UW Extension Staff: Chuck Prissel, Gail Peavey.

The Agriculture and Extension Education Committee met on July 11, 2007. Rodney Littlefield, Agriculture and Extension Education Committee Chair, called the meeting to order at 11:00 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 Stoneking, seconded by Olson to approve the minutes from the June 13, 2007 meeting. Motion carried.

Dog Claims. No dog claims.

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

Agent Report. Prissel discussed summer activities for 4-H program. Peavey distributed her activity report.

Staffing Plan. Staffing plan that will be submitted at next month's meeting will include change of CRD agent position from .75 to 1.00 FTE. UW Extension is requesting an increase of .05 for Lead Support Staff. Motion by Johnson, seconded by Olson to raise the support staff position from .75 to .80 FTE. The staffing plan will reflect the increase. Polk County Agriculture and Extension Committee will conduct a special budget meeting at 5:00 pm, August 21 prior to County Board meeting.

Chancellor's Visit, July 19. Committee members are invited to meet Chancellor Wilson July 19.

UWEX Western District Business. None

Adjournment. Olson moved to adjourn at 12:00 pm; seconded by Johnson.

Respectfully submitted,

Gail Peavey