

**Polk County Agriculture and Extension Committee
Wednesday, August 8, 2007
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, W 54810**

Present: Supervisors: Rodney Littlefield, Ken Olson, Diane Stoneking, Stefan Milberg, Ted Johnson.

UW-Extension Staff: Bob Kazmierski, Gail Peavey, Ryan Sterry

The Agriculture and Extension Education Committee met on August 8, 2007. Rodney Littlefield, Agriculture and Extension Education Committee Chair, called the meeting to order at 11:22 am.

Approve Agenda. Motion by Johnson; seconded by Milberg 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 July 11, 2007 meeting. Motion carried.

Dog Claims. No dog claims.

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

Agent Reports. Agents distributed activity reports and highlighted upcoming programs. A summary of Chancellor Wilson's July 19 visit was given.

Staffing Plan. Peavey presented the proposed staffing plan for 2008. Motion by Johnson and second by Olson to approve the plan. Motion carried.

UWEX Western District Business. None

Adjournment. Stoneking moved to adjourn at 12:13 am and Milberg seconded. Motion carried.

Respectfully submitted,

Ryan Sterry