

**Polk County Agriculture and Extension Committee
Wednesday, August 21, 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: Chuck Prissel, Ryan Sterry

The Agriculture and Extension Education Committee met on August 21, 2007. Rodney Littlefield, Agriculture and Extension Education Committee Chair, called the meeting to order at 3:30 pm.

Approve Agenda. Motion by Stoneking; 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 August 8, 2007 meeting. Motion carried.

Fiscal Year 2008 Budget. Prissel presented the proposed FY 2008 budget. Motion by Johnson and second by Stoneking to approve the budget as amended with computer/repair increase noted. Motion carried.

UWEX Western District Business. The 133 contract was presented to the committee for their signatures.

Adjournment. Milberg moved to adjourn at 3:50 pm and Johnson seconded. Motion carried.

Respectfully submitted,

Ryan Sterry