

Polk County Agriculture and Extension Committee
Wednesday, September 19, 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, Chuck Prissel, Ryan Sterry

The Agriculture and Extension Education Committee met on September 19, 2007. Rodney Littlefield, Agriculture and Extension Education Committee Chair, called the meeting to order at 10:45 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 Olson; seconded by Stoneking to approve the minutes from the August 21, 2007 meeting. Motion carried.

Dog Claims. None.

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

Agent Reports. Agents distributed activity reports and highlighted upcoming programs.

Fiscal Year 2008 Budget. Prissel updated the committee on the status of the proposed FY 2008 budget.

UWEX Western District Business. None.

Adjournment. Stoneking moved to adjourn at 11:35 am and Olson seconded. Motion carried.

Respectfully submitted,

Ryan Sterry