

**Polk County Agriculture and Extension Committee
Wednesday, October 10, 2007
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, W 54810**

Present: Supervisors: Rodney Littlefield, Diane Stoneking, Stefan Milberg, Ted Johnson.
UW-Extension Staff: Bob Kazmierski, Gail Peavey, Chuck Prissel, Ryan Sterry

The Agriculture and Extension Education Committee met on October 10, 2007. Ted Johnson called the meeting to order at 10:31 am.

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

Public Comments. WI state senator Shelia Harsdorf met with committee members to discuss the value of county UW-Extension offices and their programming, along with related local issues.

Minutes of Last Meeting. Motion by Stoneking; seconded by Milberg to approve the minutes from the September 19, 2007 meeting. Motion carried.

Dog Claims. None.

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

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

Fiscal Year 2008 Budget. None.

UWEX Western District Business. None.

Adjournment. Johnson moved to adjourn at 12:00 am and Milberg seconded. Motion carried.

Respectfully submitted,

Ryan Sterry