

**Polk County Agriculture and Extension Committee
Wednesday, November 8, 2006
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, W 54810**

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

UW-Extension Staff: Chuck Prissel, Ryan Sterry

The Agriculture and Extension Education Committee met on November 8, 2006. Rodney Littlefield, Agriculture and Extension Education Committee Chair, called the meeting to order at 11:07 am.

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

Public Comments. No public comments.

Minutes of Last Meeting. Motion by Milberg; seconded by Olson to approve the minutes from the October 11, 2006 meeting. Motion carried.

Dog Claims. One claim submitted. Tabled until December 13, 2006 meeting.

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

Agent Reports. Agents submitted monthly activity reports.

District 5 WACEC Annual Meeting. The District 5 WACEC will hold its annual meeting in January 26, 2007 at The Sleep Inn Conference Center, Eau Claire.

State WACEC Conference. The state WACEC conference will be held March 26-28, 2007 in Madison.

FY 2006 Budget Personnel Carryover. Motion by Stoneking, seconded by Olson, to carry forward personnel savings from fiscal year 2006 budget to the fiscal year 2007 budget. Motion carried.

UWEX Western District Business. No Western District business.

Adjournment. Olson moved to adjourn at 12:00 pm and Stoneking seconded. Motion carried.