

**Polk County Agriculture and Extension Committee  
Wednesday, November 14, 2007  
County Board Room, Government Center  
100 Polk Plaza  
Balsam Lake, W 54810**

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

UW-Extension Staff: Gail Peavey, Ryan Sterry

The Agriculture and Extension Education Committee met on November 14, 2007. Rodney Littlefield called the meeting to order at 11:15 am.

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

Public Comments. None.

Minutes of Last Meeting. Motion by Milberg; seconded by Stoneking to approve the minutes from the October 10, 2007 meeting. Motion carried.

Dog Claims. One claim submitted. Motion by Johnson, second by Olson to approve the claim form \$225. Motion carried.

Invoices. Peavey presented and discussed invoice vouchers. Motion by Johnson, second by Olson 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. Peavey updated the group on the search for a new western district director.

Adjournment. Stoneking moved to adjourn at 11:45 am and Olson seconded. Motion carried.

Respectfully submitted,

Ryan Sterry