

**Polk County Agriculture and Extension Committee  
Wednesday, December 12, 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. Support Staff: Patti Andersen

The Agriculture and Extension Education Committee met on December 12, 2007. Rodney Littlefield called the meeting to order at 11:09 am.

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

Public Comments. None.

Minutes of Last Meeting. Motion by Olson; seconded by Stoneking to approve the minutes from the November 14, 2007 meeting. Motion carried.

Dog Claims. None.

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

Agent Reports. Peavey distributed agriculture and family living activity reports, highlighting upcoming programs.

December 31, 2007. Motion by Stoneking, seconded by Olson to approve the UW Extension Office closure on December 31, 2007 with all county employees taking a mandatory vacation day.

UWEX Western District Business. Peavey updated the committee on the new Western District Director position. Deb Jones, 4-H Agent from Jackson County, will assume responsibilities of Western District Director starting January 1, 2008.

Adjournment. Olson moved to adjourn at 11:31 am and Stoneking seconded. Motion carried.

Respectfully submitted,

Patti Andersen