

**Polk County Agriculture and Extension Committee
Wednesday, December 13, 2006
East Conference 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: Robert Kazmierski, Gail Peavey, Chuck Prissel, Ryan Sterry

The Agriculture and Extension Education Committee met on December 13, 2006. Rodney Littlefield, Agriculture and Extension Education Committee Chair, called the meeting to order at 12:02 pm.

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

Public Comments. No public comments.

Minutes of Last Meeting. Motion by Johnson; seconded by Stoneking to approve the minutes from the November 8, 2006 meeting. Motion carried.

Dog Claims. One claim submitted. Motion by Johnson and second by Stoneking to approve the claim for \$845.

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

Agent Reports. Agents submitted monthly activity reports and answered the committee's questions.

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.

UWEX Western District Business. No Western District business.

Adjournment. Stoneking moved to adjourn at 1:08 pm and Johnson seconded. Motion carried.