



- AGENDA -

UNIVERSITY OF WISCONSIN-EXTENSION POLK COUNTY AGRICULTURE & EXTENSION EDUCATION COMMITTEE

**Wednesday, April 8, 2009
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI**

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- 10:30 a.m.
- Call to Order
 - Approve Agenda
 - Public Comments
 - Minutes of Last Meeting
 - Dog Claims
 - Invoices
 - Move to go into closed session
 - Sec. 19.85 (1) © Wis. Stats., Performance Evaluation
 - Move to go into open session
 - UWEX Western District Business
 - Adjourn

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

Polk County Agriculture and Extension Education Committee
Wednesday, April 8, 2009
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI 54810

Present: Supervisors: Larry Jepsen; Diane Stoneking; and Dean Johansen, Kathryn Kienholz, Ted Johnson
UW Extension Staff: Chuck Prissel, Ryan Sterry, Bob Kazmierski, Gail Peavey;
Western District Director Deb Jones

The Agriculture and Extension Education Committee met on April 8, 2009. Larry Jepsen, Agriculture and Extension Education Committee Chair, called the meeting to order at 10:55 am.

Approve Agenda. Motion by Johnson; seconded by Kienholz 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 March 11, 2009 meeting. Motion carried.

Dog Claims. None.

Invoices. Prissel presented invoice vouchers. Motion by Kienholz; seconded by Stoneking to approve payment of invoices. Motion carried.

Move to go into closed session Sec. 19.85(1)c Wis Stats., Performance Evaluation.

Motion by Johnson; seconded by Stoneking to move into closed session.

Roll call vote: Larry Jepsen – yes; Diane Stoneking – yes; Dean Johansen – yes; Kathryn Kienholz – yes; Ted Johnson – yes.

Move to go into open session.

Motion by Johnson; seconded by Kienholz. Roll call vote: Larry Jepsen – yes; Kathryn Kienholz – yes; Ted Johnson – yes.

UWEX Western District Business. Deb Jones invited committee members to attend the WACEC State Conference on June 15-16 in Lacrosse, WI.

Adjournment. Kienholz moved to adjourn at 1:10 pm; seconded by Johnson.

Respectfully submitted,

Gail Peavey