



AGENDA

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

Wednesday, May 11, 2011

County Board Room, Government Center

100 Polk Plaza

Balsam Lake, WI

11:00 a.m.

- Call to Order
- Approve Agenda
- Minutes of Last Meeting
- Public Comments
- Dog Claims
 - * Discussion on action of resolution to limit dog damage awards
- Agent Report
- 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, May 11th, 2011
County Board Room, Government Center
100 Polk Plaza, Balsam Lake, WI 54810

Present: Supervisors: Dean Johansen, Herschel Brown, Larry Jepsen, and Wendy Rattel; UW Extension faculty: Bob Kazmierski

Absent: Ted Johnson

Dean Johansen called meeting to order at 10:49 am.

Approved Agenda: **Motion by Brown; seconded by Johansen to amend agenda. Motion carried.** 2010 UWEX Annual Report will be added to agenda for discussion only. **Motion by Jepsen; seconded by Brown to approve the amended agenda. Motion carried.**

Minutes of Last Meeting:

Motion by Jepsen; seconded by Brown to approve the minutes of the April 13th, 2011 meeting; motion carried.

Public Comments: None.

Dog Claims: Handout by Johansen was given to members. Review and discussion of current resolution and State Statutes occurred. Carole Wondra, County Clerk, was asked to join committee to answer questions. Questions will be referred to Fuge, Corp. Counsel.

Agent Reports: (1) Jennifer Blazek accepted Ag Agent job position and will start June 1st. (2) Wendy has some minor changes to the 2010 UWEX Annual Report. She will contact Gail and/or Chuck to discuss changes. Revised reports will be delivered to member's mailboxes to be approved at June meeting. (3) Bob's Report – Facilitated a number of Strategic Planning Sessions; Completed Leadership Academy Class 5; Completed Economic Impact Study of the Luck Golf Course; Delivered final 'Kick the Tires' feasibility workshop in Osceola; Began facilitation for Village of Clayton 'CAN-DO' Economic Development and strategic planning.

UWEX Western District Business: Handout given to members of WACEC Annual Meeting to be held on June 6th.

Other: Brief discussion on County Board Priority Report and rating for UWEX. Constructive criticism took place.

Adjournment: Brown moved to adjourn at 12:04 pm; seconded by Jepsen.

Submitted by Wendy Rattel, Secretary.