



## **- AGENDA -**

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

**Wednesday, May 13, 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
  - Agent Reports
  - Maintenance of Extension Owned Equipment
  - 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**  
**University of Wisconsin - Extension**  
**Minutes of May 13, 2009 Meeting**  
**Polk County Government Center**

Chairman Jepsen called the meeting to order at 11:40 a.m. Present were committee members Dean Johansen, Ted Johnson, Kathryn Kienholz, and Diane Stoneking. Also present were UWEX employees Bob Kazmierski, Gail Peavey, and Ryan Sterry; Chuck Prissel was in Madison for a University committee meeting.

Moved by Stoneking / Johansen to approve the agenda; carried.

Moved by Stoneking / Johansen to approve the minutes of the April meeting; carried.

No public comment.

The committee reviewed the invoices for the past month. Moved by Johansen / Kienholz to approve the invoices; carried.

The committee heard agent reports from Mr. Kazmierski, Ms. Peavey, and Mr. Sterry on their activities in the past two months.

Mr. Johansen left the meeting at 12:10.

Mr. Kazmierski left the meeting at 12:15.

Ms. Peavey described their office's policy of letting other county departments use their office's publishing equipment. The committee discussed ideas as to fair and equitable ways to allocate the cost of repair, maintenance, and replacement of such equipment.

Mr. Sterry left the meeting at 12:30.

Moved by Stoneking / Johnson to adjourn at 12:33; carried.