



- AGENDA -

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

**Wednesday, June 10, 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
 - July Meeting Date Change/Proposed Wed., July 15 afternoon
 - 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 Committee
Wednesday, June 10, 2009
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, W 54810**

Present: Committee Members: Larry Jepson, Kathy Kienholz, Diane Stoneking, Dean Johansen, Ted Johnson.

UW-Extension Staff: Gail Peavey, Bob Kazmierski, Ryan Sterry

The Agriculture and Extension Education Committee met on June 10, 2009. Larry Jepson called the meeting to order at 11:40 am.

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

Public Comments. None.

Minutes of Last Meeting. Motion by Stoneking; seconded by Johnson to approve the minutes from the May 13, 2009 meeting. Motion carried.

Dog Claims. None.

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

Agent Reports: Agents gave a summary of last months programs and upcoming projects.

July Meeting Date Change: The July, 2009 meeting of the Polk County Agriculture and Extension Committee will be July 15, 2009.

UWEX Western District Business. The 2009 Annual Report was presented. Motion by Johnson, second by Kienholz to approve the report. Motion carried. The Wisconsin Nutrition Education Program agreement letter was also presented. Motion by Johnson, second by Kienholz to approve the agreement. Motion carried.

Adjournment. Motion by Stoneking to adjourn at 12:15 am, second by Johnson. Motion carried.

Respectfully submitted,

Ryan Sterry