



## **- AGENDA -**

**\*AMENDED July 7, 2010\***

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

**Wednesday, July 14, 2010  
County Board Room, Government Center  
100 Polk Plaza  
Balsam Lake, WI**

- 
- 11:00 a.m.
- Call to Order
  - Approve Agenda
  - Public Comments
  - Minutes of Last Meeting
  - Dog Claims
  - Invoices
  - 2011 Budget
  - Ag Agent Position\*\*
  - Agent Reports
  - 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, July 14, 2010**  
**County Board Room, Government Center**  
**100 Polk Plaza**  
**Balsam Lake, WI 54810**

Present: Supervisors: Herschel Brown; Dean Johansen, Ted Johnson; Wendy Rattel; Polk County UW Extension faculty: Chuck Prissel, Gail Peavey, Ryan Sterry

The Agriculture and Extension Education Committee met on July 14, 2010. Dean Johansen, Agriculture and Extension Education Committee Chair, called the meeting to order at 11:10 am.

Approve Agenda.

Motion by Johnson; seconded by Brown to approve the agenda. Motion carried.

Public Comments.

No public comments.

Minutes of Last Meeting.

Motion by Brown; seconded by Johnson to approve the minutes from the June 9, 2010 meeting. Motion carried.

Dog Claims.

None.

Invoices.

Prissel presented invoice vouchers. Motion by Johnson; seconded by Brown to approve payment of invoices. Motion carried.

2011 Budget.

To begin the 2011 budget process, County Administrator Frey requested County Departments that use general property tax revenue reduce their budget by 1.5% based on their 2010 approved budget.

Ag Agent Position

Ryan Sterry has resigned as Polk County Agriculture/Horticulture Agent. A motion was made by Johnson, seconded by Brown to rehire and fill this position. The motion was carried unanimously.

Agent Reports

Agents highlighted their monthly programming.

UWEX Western District Business.

None

Adjournment.

Johnson moved to adjourn at 12:25 pm; seconded by Brown.

Respectfully submitted,

Gail Peavey