



- AGENDA -

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

**Wednesday, July 15, 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
 - 2010 Staffing Plan
 - 2010 Budget
 - State Employee Furloughs
 - 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 15, 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, Gail Peavey

The Agriculture and Extension Education Committee met on July 15, 2009. Larry Jepsen, Agriculture and Extension Education Committee Chair, called the meeting to order at 11:52 am.

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

Public Comments. No public comments.

Minutes of Last Meeting. Motion by Johansen; seconded by Stoneking to approve the minutes from the June 10, 2009 meeting. Motion carried.

Dog Claims. None.

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

2010 Staffing Plan

Motion by Kienholz; seconded by Johnson accept the 2010 staffing plan as drafted.

2010 Budget.

No current directives.

State Employee Furloughs

UW Extension faculty and staff have received the finalized UW System's plan for implementation of the Governor's furlough mandate. The following fixed furlough days for 2009-2010: 11/27/09; 1/4/10; 3/22/10; and 5/24/10. The remaining four furlough days for 2009-2010 will be individually chosen by UW Extension faculty and staff. Because one of the four fixed furlough days, 11/27/09 is the day after Thanksgiving, we are asking support to close the office so our county staff are able to extend their holiday by using vacation days. Motion by Kienholz; seconded by Johnson to approve closing of UW Extension office on November 27, 2009.

UWEX Western District Business. Johansen presented overview of WACEC meeting in LaCrosse on June 15-16, 2009.

Adjournment. Kienholz moved to adjourn at 12:48 pm; seconded by Johnson.

Respectfully submitted,

Gail Peavey

