



- AGENDA -

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

**Wednesday, August 12, 2009
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI**

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- 10:00 a.m.
- Call to Order
 - Approve Agenda
 - Public Comments
 - Minutes of Last Meeting
 - Dog Claims
 - Invoices
 - 2010 Budget
 - 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, August 12, 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, Gail Peavey

The Agriculture and Extension Education Committee met on August 12, 2009. Larry Jepsen, Agriculture and Extension Education Committee Chair, called the meeting to order at 10:20 am.

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

Public Comments. No public comments.

Minutes of Last Meeting. Motion by Kienholz; seconded by Johnson to approve the minutes from the July 15, 2009 meeting. Motion carried.

Dog Claims. None.

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

2010 Budget

Prissel presented 133 Contract between Polk County and Board of Regents of the University of Wisconsin System for committee signatures. Motion by Johnson; seconded by Johansen to approve the 2009-2010 contract. The 2010 Budget and updated 2010 Staffing Plan with current total position costs were submitted. Motion by Kienholz; seconded by Stoneking to approve the 2010 budget and updated staffing plan.

UWEX Western District Business. None

Adjournment. Johnson moved to adjourn at 11:15 am; seconded by Johansen..

Respectfully submitted,

Gail Peavey