



- AGENDA -

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

**Wednesday, September 9, 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
 - Agent Reports
 - Ag Extension Committee Meetings
 - 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
UWEX Committee
Minutes of September 9, 2009 Meeting
Polk County Government Center**

Chairman Jepsen called the meeting to order at 10:02 a.m. Present were members Ted Johnson, Kathryn Kienholz, and Diane Stoneking. Also present were UWEX department heads Gail Peavey and Chuck Prissel.

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

Moved by Stoneking / Kienholz to approve the minutes of the August meeting; carried.

No public comment.

No dog claims.

Dean Johansen joined the meeting at 10:03.

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

Peavey and Prissel discussed the state-mandated furlough days for UWEX faculty, which all four agents are, and the possibility of county-mandated furloughs for other Polk County employees. It was noted that several counties – La Crosse, Columbia, Pierce, and possibly Manitowoc, among others – had already mandated non-paid furlough days for their employees.

Bob Kazmierski joined the meeting. Peavey, Prissel, and Kazmierski each gave their agent reports.

Moved by Kienholz / Stoneking to reduce frequency of UWEX committee meetings to every other month. Discussions ensued about whether this might reduce county board awareness of UWEX and whether this was the right time to reduce the number of meetings. Motion failed 2-3.

Moved by Stoneking / Johnson to adjourn at 10:45; carried.

Respectfully submitted,
Kathryn Kienholz, Secretary