



- AGENDA -

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

**Wednesday, October 14, 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
 - 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, October 14, 2009
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, W 54810**

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

UW-Extension Staff: Gail Peavey, Chuck Prissel, Ryan Sterry

The Agriculture and Extension Education Committee met on October 14, 2009. Larry Jepson called the meeting to order at 10:10 am.

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

Public Comments. None.

Minutes of Last Meeting. Motion by Stoneking; seconded by Kienholz to approve the minutes from the September 9, 2009 meeting. Motion carried.

Dog Claims. None.

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

2010 Budget. Discussion of proposed 2010 budget, opportunity to highlight any changes since the September 9th meeting.

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

UWEX Western District Business. Deb Jones, UWEX Western District Director, is scheduled to attend the Dec 9th Agriculture and Extension Committee meeting. Motion by Kienholz, second by Stoneking to enthusiastically support the promotion of Community and Natural resource Agent Bob Kazmierski to Associate Professor with tenure. Motion carried.

Adjournment. Motion by Stoneking to adjourn at 11:05 am, second by Johansen. Motion carried.

Respectfully submitted,

Ryan Sterry