



- AGENDA -

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

**Monday, November 2, 2009
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI**

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- 11:00 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, November 2, 2009
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, W 54810**

Present: Committee Members: Larry Jepson, Kathy Kienholz, Diane Stoneking, Ted Johnson.

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

The Agriculture and Extension Education Committee met on November 2, 2009. Larry Jepson called the meeting to order at 10:10 am.

Approve Agenda. Motion by Kienholz; seconded by Johnson 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 October 14, 2009 meeting. Motion carried.

Dog Claims. One dog claim was presented. No action was taken due to insufficient information.

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

2010 Budget. Discussion of proposed 2010 budget, opportunity to highlight any changes since the October 14th meeting.

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

UWEX Western District Business. Western District Director Deb Jones has been invited to the December Agriculture and Extension Committee meeting.

Adjournment. Motion by Johnson to adjourn at 10:55 am, second by Stoneking. Motion carried.

Respectfully submitted,

Ryan Sterry