



## **-AGENDA-**

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

**Monday, December 3, 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
  - 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**  
**Thursday, December 3, 2009**  
**County Board Room, Government Center**  
**100 Polk Plaza**  
**Balsam Lake, W 54810**

Present: Committee Members: Larry Jepsen, Kathryn Kienholz, Diane Stoneking, Dean Johansen, Ted Johnson.

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

UW-Extension Western District Director: Deb Jones

The Agriculture and Extension Education Committee met on December 3, 2009. Larry Jepsen called the meeting to order at 11:15 am.

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

Public Comments. None.

Minutes of Last Meeting. Motion by Johnson, seconded by Kienholz, to approve the minutes from the November 2, 2009 meeting. Motion carried.

Dog Claims. No action was taken on the dog claim from the November 2, 2009 meeting pending advice from corporate council.

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

Agent Reports. Kazmierski and Peavey presented written agent reports. Sterry provided a summary of recent programs and the delayed harvest/mold problems this fall.

UWEX Western District Business. Deb Jones discussed with the committee the performance review process for Mr. Kazmierski and change in rank if successfully passed. A brief overview of new marketing materials was given. A brief recap of budgets was also given. Committee members were given an opportunity to provide feedback.

Adjournment. Motion by Johnson to adjourn at 12:12 pm, second by Stoneking. Motion carried.

Respectfully submitted,

Ryan Sterry