

Polk County Agriculture and Extension Education Committee
Wednesday, June 11, 2008
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI 54810

Present: County Supervisors: Kathryn Kienholz, Diane Stoneking and Ted Johnson.
Supervisors Larry Jepsen and Dean Johansen absent
UW Extension Staff: Chuck Prissel, Gail Peavey, Ryan Sterry and Bob Kazmierski

The Agriculture and Extension Education Committee met on June 11, 2008. Diane Stoneking-Agriculture and Extension Education Committee Vice-Chair, called the meeting to order at 10:53 am.

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

Public Comments. No public comments.

Minutes of Last Meeting. Motion by Johnson; seconded by Kienholz to approve the minutes from the May 14th, 2008 meeting. Motion carried.

Dog Claims. None.

Invoices. Prissel presented invoice vouchers. \$70.00 registration expenditure for WACEC is incorrect. The aforementioned expenditure will be applied to County Board budget. Motion by Johnson; seconded by Kienholz to approve payment of invoices. Motion carried.

Agent Updates. Gail Peavey, Bob Kazmierski and Ryan Sterry provided monthly work reports.

State WACEC Meeting, June 17-18, Stevens Point. Larry Jepsen and Gail Peavey will attend.

UWEX Western District Business. Deb Jones, UWEX Western District Director, will attend the July 9th AEEC meeting and will be available to discuss any staff/UWEX issues.

Adjournment. Kienholz moved to adjourn at 11:59 am; seconded by Johnson.

Respectfully submitted,

Bob Kazmierski