

**Polk County Agriculture and Extension Education Committee**  
**Wednesday, February 20, 2008**  
**County Board Room, Government Center**  
**100 Polk Plaza**  
**Balsam Lake, WI 54810**

Present: Supervisors: Stephan Milberg, Ken Olson, Diane Stoneking, and Ted Johnson  
UW Extension Staff: Chuck Prissel, Gail Peavey, Ryan Sterry, Bob Kazmierski

The Agriculture and Extension Education Committee met on February 20, 2008. Ted Johnson, Agriculture and Extension Education Committee Vice-Chair, called the meeting to order at 10:40 am.

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

Public Comments. No public comments.

Minutes of Last Meeting. Motion by Milberg, seconded by Olson to approve the minutes from the January 9, 2008 meeting. Motion carried.

Dog Claims. None.

Invoices. Prissel presented and discussed invoice vouchers. Motion by Milberg; seconded by Olson to approve payment of invoices. Motion carried.

Move to go into closed session per WI Stat. 19.85 (1) (c) Performance Evaluation.  
Stoneking moved to go into closed session; seconded by Olson. Roll call vote:

Milberg:     yes  
Olson:        yes  
Stoneking:    yes  
Johnson:     yes

Review of UW Extension agents Kazmierski, Peavey, Prissel and Sterry and performance review of co-department head Peavey and Prissel ensued.

Move to go into open session.. Motion by Olson and seconded by Stoneking to moved into open session. Roll call vote:

Milberg:     yes  
Olson:        yes  
Stoneking:    yes  
Johnson:     yes

UWEX Western District Business. Prissel and Peavey will be attended the UW Extension Department Head Meeting, March 12 in Stevens Point and will not be in attendance at the next Agriculture and Extension Education Committee Meeting.

Adjournment. Olson moved to adjourn at 1:00 pm; seconded by Milberg.

Respectfully submitted,

Gail Peavey