

**Polk County Agriculture and Extension Committee
Wednesday, April 9, 2008
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, W 54810**

Present: Supervisors: Rodney Littlefield, Diane Stoneking, Stefan Milberg, Ted Johnson, Ken Olson.

UW-Extension Staff: Gail Peavey, Ryan Sterry

The Agriculture and Extension Education Committee met on April 9, 2008. Rodney Littlefield called the meeting to order at 10:15 am.

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

Public Comments. None.

Minutes of Last Meeting. Motion by Milberg; seconded by Stoneking to approve the minutes from the March 12, 2008 meeting. Motion carried.

Dog Claims. None.

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

Agent Reports. Agents distributed activity reports.

UWEX Western District Business. The state WACEC meeting will be in June.

Adjournment. Stoneking moved to adjourn at 11:55 am and Olson seconded. Motion carried.

Respectfully submitted,

Ryan Sterry