

**Polk County Agriculture and Extension Committee  
Wednesday, January 14, 2009  
County Board Room, Government Center  
100 Polk Plaza  
Balsam Lake, W 54810**

Present: Committee Members: Larry Jepson, Kathy Kienholz, Ted Johnson.  
UW-Extension Staff: Gail Peavey Bob Kazmierski, Ryan Sterry

The Agriculture and Extension Education Committee met on January 14, 2009. Larry Jepson called the meeting to order at 11:23 am.

Approve Agenda. Motion by Kienholz; seconded by Johnson 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 December 15, 2008 meeting. Motion carried.

Dog Claims. None.

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

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

UWEX Western District Business. Performance evaluations with Deb Jones, Western District Extension Director, will be done at the April meeting.

Adjournment. Motion by Johnson to adjourn at 11:45 am, second by Kienholz. Motion carried.

Respectfully submitted,

Ryan Sterry