

**Polk County Agriculture and Extension Education Committee**  
**Wednesday, February 11, 2009**  
**County Board Room, Government Center**  
**100 Polk Plaza**  
**Balsam Lake, WI 54810**

Present: Supervisors: Larry Jepsen, Kathryn Kienholz, Diane Stoneking and FSA Representative, Ted Johnson.

UW Extension Staff: Chuck Prissel, Gail Peavey, Bob Kazmierski, Ryan Sterry

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

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

Public Comments. No public comments.

Minutes of Last Meeting. Motion by Kienholz; seconded by Stoneking to approve the minutes from the January 14, 2009 meeting. Motion carried.

Dog Claims. None.

Invoices. Prissel presented invoice vouchers. Motion by Kienholz; seconded by Johnson to approve payment of invoices. Motion carried.

Agent Reports. Agents presented summary of programs and some future initiatives were highlighted.

WACEC, April 6. Peavey encouraged members to attend WACEC District 5 Annual Meeting in Hixton on April 6, 2009. The WACEC business meeting will be held in the morning followed by some successful district programs that demonstrate how excellent Extension programming addresses issues relevant to county government.

UWEX Western District Business. A reminder to the committee of the performance evaluations with Deb Jones at the April 8 meeting.

Adjournment. Stoneking moved to adjourn at 12:20 pm; seconded by Johnson.

Respectfully submitted,

Gail Peavey