

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

Present: Supervisors: Larry Jepsen; Diane Stoneking; and Dean Johansen
UW Extension Staff: Gail Peavey; Mary Lestrud, Wisconsin Nutrition Education Program Coordinator for St. Croix, Polk, Pierce County; Shirley Crowe, Polk County WNEP Nutrition Educator

The Agriculture and Extension Education Committee met on March 11, 2009. Larry Jepsen, Agriculture and Extension Education Committee Chair, called the meeting to order at 11:25 am.

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

Public Comments. No public comments.

Minutes of Last Meeting. Motion by Johansen; seconded by Stoneking to approve the minutes from the February 11, 2009 meeting. Motion carried.

Dog Claims. None.

Invoices. Peavey presented invoice vouchers. Motion by Stoneking; seconded by Johansen to approve payment of invoices. Motion carried.

Agent Reports. Peavey presented summary of programs for the past month. Lestrud and Crowe presented overview of WNEP program.

UWEX Western District Business. Jepsen and Peavey will be attending the WACEC District 5 Annual Meeting in Hixton on April 6, 2009. Deb Jones, UW Extension District Director, will conduct performance evaluations of the agents at the April 8 meeting.

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

Respectfully submitted,

Gail Peavey