

Polk County Agriculture and Extension Education Committee
Wednesday, March 12, 2008
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI 54810

Present: Supervisors: Rodney Littlefield, Ken Olson, and Diane Stoneking
UW Extension Staff: Bob Kazmierski and Patti Andersen

The Agriculture and Extension Education Committee met on March 12, 2008. Rodney Littlefield, Agriculture and Extension Education Committee Chair, called the meeting to order at 10:30 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 Olson, seconded by Stoneking to approve the minutes from the February 20, 2008 meeting. Motion carried.

Dog Claims. One claim submitted. Motion by Olson, second by Stoneking to approve the claim for \$401.25. Motion carried.

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

Agent Reports. Kazmierski presented some of the economic impact findings regarding the Gandy Dancer trail study which was done from October 2006 to September 2007.

UWEX Western District Business. None

Adjournment. Olson moved to adjourn at 11:20 pm; seconded by Stoneking.

Respectfully submitted,

Patti Andersen