

Polk County Agriculture and Extension Education Committee
Wednesday, May 14, 2008
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI 54810

Present: Supervisors: Larry Jepsen, Dean Johansen, Kathryn Kienholz, Diane Stoneking and Ted Johnson.

UW Extension Staff: Chuck Prissel and Gail Peavey

The Agriculture and Extension Education Committee met on May 13, 2008. Larry Jepsen, Agriculture and Extension Education Committee Chair, called the meeting to order at 10:35 am.

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

Public Comments. No public comments.

Minutes of Last Meeting. Motion by Stoneking; seconded by Kienholz to approve the minutes from the April 9, 2008 meeting. Motion carried.

Dog Claims. None.

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

Agent Updates. Prissel highlighted the Polk County Agriculture and Extension 2008 handbook. Further discussion will take place next month.

State WACEC Meeting, June 17-18, Stevens Point. Registration for the Wisconsin Associated County Extension Committees, Inc. Annual Conference is due on May 15.

UWEX Western District Business. Bob Kazmierski, CRD agent has submitted his resignation with his last day May 31. Johnson moved to begin the process of filling the full-time position and Stoneking seconded. Motion carried. The CRD job description will be reviewed at the June 11. Deb Jones, Western District Director, will attend the July 9 meeting for discussion of the hiring process.

Adjournment. Stoneking moved to adjourn at 11:30 am; seconded by Johnson.

Respectfully submitted,

Gail Peavey