

Polk County Agriculture and Extension Committee
Wednesday, July 9, 2008
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, W 54810

Present: Supervisors: Larry Jepson, Diane Stoneking, Dean Johansen, Kathy Kienholz, Ted Johnson. UW-Extension Staff: Gail Peavey, Chuck Prissel, Bob Kazmierski, Ryan Sterry. Deb Jones, District Director

The Agriculture and Extension Education Committee met on July 9, 2008. Larry Jepson called the meeting to order at 9:00 am. At 9:05 am Mr. Jepson left the meeting and Diane Stoneking, Agriculture and Extension Education Committee Vice-Chair, took control of the meeting.

Approve Agenda. Motion by Johansen; 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 June 11, 2008 meeting. Motion carried.

Dog Claims. None.

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

2007 UW-Extension Annual Report. The 2007 annual report was presented to the committee. Motion by Johnson, second by Johansen, to approve the annual report. Motion carried.

Motion by Johnson, second by Johansen to go into recess at 9:30 am for the county stand – in – place security drill. Motion carried. Motion at 9:42 am by Johnson, second by Kienholz, to end the recess. Motion carried.

2009 Staffing Plan. Peavey presented the proposed staffing plan for 2009. Amendments were made to note that the Nutrition Education position is leveraged through the Family Living Agents position, and that state and federal funding for the community 4-H club program is available only if administered by a local UW-Extension Agent. Motion by Johnson and second by Johansen to approve the amended plan. Motion carried.

2009 Budget. The 2009 budget was presented by Prissel and discussed by the committee. Motion by Johnson, second by Kienholz to approve the budget. Motion carried.

UWEX Western District Business. District director Deb Jones updated the committee on changes in the district office. Also solicited input from the committee on what the current situation is in Polk County.

Adjournment. Johnson moved to adjourn at 10:15 am and Johansen seconded. Motion carried.

Respectfully submitted,

Ryan Sterry