

**Polk County Agriculture and Extension Committee  
Wednesday, August 20, 2008  
County Board Room, Government Center  
100 Polk Plaza  
Balsam Lake, W 54810**

Present: Supervisors: Larry Jepson, Dean Johansen, Kathy Kienholz, Ted Johnson.  
UW-Extension Staff: Chuck Prissel, Ryan Sterry

The Agriculture and Extension Education Committee met on August 20, 2008. Larry Jepson called the meeting to order at 4:55 pm.

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

Public Comments. None.

Minutes of Last Meeting. Motion by Johnson; seconded by Johansen to approve the minutes from the July 9, 2008 meeting. Motion carried.

Dog Claims. None.

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

2009 Staffing Plan/Budget Update. Discussion on current status of the budget.

Agent Reports: Individual reports were suspended. A summary of the fair was given.

UWEX Western District Business. Motion by Johnson; seconded by Johansen to approve Agents contracts with the University of Wisconsin. Discussed University policy regarding county office accounts.

Adjournment. Kienholz moved to adjourn at 5:25 pm and Johansen seconded. Motion carried.

Respectfully submitted,

Ryan Sterry