

Polk County Agriculture and Extension Education Committee
Wednesday, October 8, 2008
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI 54810

Present: Supervisors: Larry Jepsen, Dean Johansen, Diane Stoneking and FSA Representative, Ted Johnson.
UW Extension Staff: Chuck Prissel and Gail Peavey

The Agriculture and Extension Education Committee met on October 8, 2008. Larry Jepsen, Agriculture and Extension Education Committee Chair, called the meeting to order at 11:00 am.

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

Public Comments. No public comments.

Minutes of Last Meeting. Motion by Johnson; seconded by Johansen to approve the minutes from the September 10, 2008 meeting. Motion carried.

Dog Claims. None.

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

2009 Staffing Plan/Budget Update. Discussion pursued of the implications of the 1.0 FTE staffing reduction from our department.

Agent Reports. Upcoming programs were highlighted.

UWEX Western District Business. WACEC survey was distributed.

Adjournment. Stoneking moved to adjourn at 11:55 am; seconded by Johnson.

Respectfully submitted,

Gail Peavey