

Polk County Agriculture and Extension Education Committee
Friday, November 7, 2008
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI 54810

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

UW Extension Staff: Chuck Prissel, Gail Peavey, Bob Kazmierski, Ryan Sterry

The Agriculture and Extension Education Committee met on November 7, 2008. Larry Jepsen, Agriculture and Extension Education Committee Chair, called the meeting to order at 11:35 am.

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

Public Comments. No public comments.

Minutes of Last Meeting. Motion by Johnson; seconded by Kienholz to approve the minutes from the October 8, 2008 meeting. Motion carried.

Dog Claims. None.

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

2009 Staffing Plan/Budget Update. No changes in UW Extension budget for 2009.

December 26, 2008. Motion by Kienholz; seconded by Stoneking to allow staff to use vacation time for approved closure of Polk County UW Extension on December 26, 2008.

Agent Reports. Upcoming programs were highlighted.

UWEX Western District Business. WACEC directory was distributed.

Adjournment. Stoneking moved to adjourn at 12:37 pm; seconded by Kienholz

Respectfully submitted,

Gail Peavey