

**Polk County Agriculture and Extension Committee  
Monday, December 15, 2008  
County Board Room, Government Center  
100 Polk Plaza  
Balsam Lake, W 54810**

Present: Committee Members: Dean Johansen, Diane Stoneking, Ted Johnson.  
UW-Extension Staff: Gail Peavey Bob Kazmierski, Ryan Sterry

The Agriculture and Extension Education Committee met on December 15, 2008. Diane Stoneking called the meeting to order at 11:30 am.

Approve Agenda. Motion made to approve the agenda. Motion carried.

Public Comments. None.

Minutes of Last Meeting. Motion by Johansen; seconded by Johnson to approve the minutes from the November 7, 2008 meeting. Motion carried.

Dog Claims. None.

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

2009 Staffing Plan/Budget Update. Copies of the 2009 staffing plan were available. Impact of the loss of one FTE in 2009 was discussed.

Agent Reports: Agents gave a summary of last months programs and upcoming projects.

UWEX Western District Business. The WACEC directory was distributed, and the Dec 16 district sustainable energy workshop was discussed.

Adjournment. Motion by Johansen to adjourn at 12:15 pm, second by Johnson. Motion carried.

Respectfully submitted,

Ryan Sterry