

Polk County Agriculture and Extension Education Committee
Wednesday, January 9, 2008
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI 54810

Present: Supervisors: Rodney Littlefield, Ken Olson, Stephan Milberg, Ted Johnson
UW Extension Staff: Chuck Prissel, Gail Peavey, Ryan Sterry, Bob Kazmierski

The Agriculture and Extension Education Committee met on January 9, 2008. Rodney Littlefield, Agriculture and Extension Education Committee Chair, called the meeting to order at 11:55 am.

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

Public Comments. No public comments.

Minutes of Last Meeting. Motion by Johnson, seconded by Milberg to approve the minutes from the December 12, 2007 meeting. Motion carried.

Dog Claims. None.

Invoices. Prissel presented and discussed invoice vouchers. Motion by Milberg; seconded by Olson to approve payment of invoices. Motion carried.

Agent Report. Agents distributed agent summary and reported on activities.

February Meeting Date Change-2/20/08. Due to conflict of schedule for agents, the February meeting has been changed to February 20 starting at 10:30. This meeting will focus on evaluation of Extension faculty.

WACEC. Information on the WACEC District 5 annual meeting in Eau Claire on February 1 was distributed to committee members. Peavey encouraged attendance at this very important meeting

UWEX Western District Business. Deb Jones began her new duties as Western District Director on January 1, 2008. She will not be attending the February evaluation meeting but looks forward to meeting committee members after the April election.

Adjournment. Johnson moved to adjourn at 12:32 pm; seconded by Olson.

Respectfully submitted,

Gail Peavey