



- AGENDA -

UNIVERSITY OF WISCONSIN-EXTENSION POLK COUNTY AGRICULTURE & EXTENSION EDUCATION COMMITTEE

Wednesday, April 14, 2010
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI

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- 11:00 a.m.
- Call to Order
 - Approve Agenda
 - Public Comments
 - Minutes of Last Meeting
 - Dog Claims
 - Invoices
 - Move to go into closed session
 - Sec. 19.85 (1) © Wis. Stats., Performance Evaluation
 - Move to go into open session
 - UWEX Western District Business
 - Adjourn

**Polk County Agriculture and Extension Committee
Wednesday, April 14, 2010
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, W 54810**

Present: Committee Members: Larry Jepsen, Diane Stoneking, Katherine Kienholz, Ted Johnson.

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

UW-Extension Western District Director: Deb Jones

The Agriculture and Extension Education Committee met on April 14, 2010. Larry Jepsen called the meeting to order at 11:30 am.

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

Public Comments. None.

Minutes of Last Meeting. Motion by Johnson, seconded by Stoneking, to approve the minutes from the March 10, 2010 meeting. Motion carried.

Dog Claims. None.

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

Closed Session – Sec. 19.85(1) Wis. Stats., Performance Evaluation. The committee moved into closed session for agent performance evaluations.

UWEX Western District Business. None.

Adjournment. Motion by Stoneking to adjourn at 12:40 pm, second by Kienholz. Motion carried.

Respectfully submitted,

Ryan Sterry