



- AGENDA -

* Amended 5/11/2010 8:45 am

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

**Wednesday, May 12, 2010
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI**

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- 11:00 a.m. - Call to Order
- *- Election of Officers
- Approve Agenda
- Public Comments
- Minutes of Last Meeting
- Dog Claims
- Annual Report
- Invoices
- Agent Reports
- UWEX Western District Business
- Adjourn

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

**Polk County Agriculture and Extension Committee
Wednesday, May 12, 2010
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, W 54810**

Present: Committee Members: Larry Jepsen, Ted Johnson, Dean Johansson, Wendy Rattel, Hershel Brown.

UW-Extension Staff: Chuck Prissel, Ryan Sterry

The Agriculture and Extension Education Committee met on May 12, 2010. Dean Johansson called the meeting to order at 11:20 am.

Approve Agenda. Motion by Brown; seconded by Jepsen to approve the agenda. Motion carried.

Public Comments. None.

Minutes of Last Meeting. Motion by Jepsen, seconded by Johnson, to approve the minutes from the April 14, 2010 meeting. Motion carried.

Dog Claims. None.

Annual Report. Review and discussion of the 2009 annual report. Motion by Jepsen, second by Johnson to approve the 2009 annual report. Motion carried.

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

Agent Reports. Prissel and Sterry gave a summary of programs and activities.

UWEX Western District Business. State WACEC Conference will be June 22-23 in Milwaukee.

Adjournment. Motion by Johnson to adjourn at 12:17 pm, second by Brown. Motion carried.

Respectfully submitted,

Ryan Sterry