



- AGENDA -

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

**Wednesday, June 9, 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
 - Wis. Nutrition Education Program (WNEP) County Agreement 2011
 - 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 Education Committee
Wednesday, June 9, 2010
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI 54810

Present: Supervisors: Herschel Brown; Larry Jepsen; Ted Johnson; Wendy Rattel; Polk County Administrator: Dana Frey; UW Extension faculty and staff: Chuck Prissel, Gail Peavey, Bob Kazmierski, Mary Lestrud, Polk/St Croix/Pierce Wisconsin Nutrition Education Program (WNEP) Coordinator.

The Agriculture and Extension Education Committee met on June 9, 2010. Herschel Brown, Agriculture and Extension Education Committee Vice Chair, called the meeting to order at 11:05 am.

Approve Agenda.

Motion by Rattel; seconded by Jepsen to approve the agenda. Motion carried.

Public Comments. No public comments.

Minutes of Last Meeting.

Motion by Johnson; seconded by Jepsen to approve the minutes from the May 12, 2010 meeting. Motion carried.

Dog Claims. None.

Invoices.

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

Wis. Nutrition Education Program (WNEP) County Agreement 2011.

Mary Lestrud, Polk-St Croix-Pierce Counties WNEP Coordinator, presented an overview of the WNEP program with a focus on Polk County programming. The *Wisconsin Nutrition Education Program Fiscal Year – 2011 County Agreement Letter – Extension Office* was distributed for signature. Motion by Johnson; seconded by Jepsen to continue support of the WNEP program for 2011 by signing the agreement.

Agent Reports

Agents highlighted their monthly programming.

UWEX Western District Business.

None

Adjournment.

Rattel moved to adjourn at 12:16 pm; seconded by Jepsen.

Respectfully submitted,

Gail Peavey