



AGENDA
UNIVERSITY OF WISCONSIN-EXTENSION
POLK COUNTY AGRICULTURE & EXTENSION EDUCATION COMMITTEE
Wednesday, January 8, 2014
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI

*11:00 a.m. (or earlier)

Est. end time: 12:00 p.m. (or earlier)

Standing Items:

- | | |
|---------------------------|-------------------------------|
| - Call to Order | Chair Dean Johansen |
| - Approve Agenda | Chair |
| - Minutes of Last Meeting | Chair |
| - Public Comments | Speakers limited to 3 minutes |

New Business:

- | | |
|--------------------------------------|----------------|
| - WACEC Committee member recognition | Bob Kazmierski |
| - Jennifer Blazek part-time buy-out | Bob Kazmierski |

Ending Items:

- | | |
|--------------------------------|----------------------|
| - Review action items (if any) | Chair/1-5 minutes |
| - Committee members comments | Committee/ 5 minutes |
| - Adjourn | |

*Meeting will follow Land and Water Resources Meeting

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, January 08, 2014
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI 54810

Present: Supervisors: Chairman Dean Johansen, Herschel Brown, Larry Jepsen, and William Johnson IV
UW Extension Staff: Jennifer Blazek, Bob Kazmierski
Others: None

Dean Johansen, Agriculture and Extension Education Committee Chair, called the meeting to order at 10:45 am.

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

Minutes of Last Meeting: Motion by Johnson; seconded by Jepsen to approve the minutes from the October 1, 2013 meeting. Motion carried.

Public Comments: No public comments

New Business: WACEC Committee Recognition: Kazmierski presented Dean Johansen and Larry Jepsen WACEC achievement award for their support, dedication and length of service

Jennifer Blazek part-time buyout: Blazek has been selected UWEX Civil Rights Team. Starting January 1, 2014 through January 1, 2016, 15% of Blazek's (Agricultural Agent) time bought out from UW-Cooperative Extension. Funds from buyout will be used to hire backfill to do Master Gardner program.

Action Items: None

Committee member comments: Jepsen is on planning committee for next annual WACEC conference. NW Region is hosting the summer event in Eau Claire, WI.

Adjournment: Brown moved to adjourn at 11:05 pm; seconded by Johansen.

Respectfully submitted,

Bob Kazmierski