



AGENDA
UNIVERSITY OF WISCONSIN-EXTENSION
POLK COUNTY AGRICULTURE & EXTENSION EDUCATION COMMITTEE
Tuesday, October 1, 2013
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI

10:30 a.m.

Est. end time: 10:45 p.m. (or earlier)

- | | |
|---|-------------------------------|
| - Call to Order | Chair Dean Johansen |
| - Approve Agenda | Chair |
| - Minutes of Last Meeting | Chair |
| - Public Comments | Speakers limited to 3 minutes |
| -2014 Budget Recommendation | |
| "Move to recommend budget as presented by County Administrator Frey on 9/12/13" | |
| -Next meeting date- November 5, 2013 if needing to meet | |
| - 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 Minutes
Tuesday, October 1, 2013
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI 54810**

Present: Supervisors: Herschel Brown, Larry Jepsen, William Johnson; Polk County
UW Extension faculty: Charles Prissel, Gail Peavey; County Administrator Dana Frey

Larry Jepsen, Agriculture and Extension Education Committee Vice-Chair, called the meeting to order at 10:50 am.

Approve Agenda.

Motion by Johnson; seconded by Brown to approve the agenda. Motion carried.

Minutes of Last Meeting

Motion by Brown; seconded by Johnson to approve the September 12, 2013 minutes.
Motion carried.

Public Comments.

None.

2014 UW-Extension Budget Recommendation

Prissel distributed Committee Quarterly Report period ending September 30, 2013 and the 2014 budget. Motion by Johnson; seconded by Brown to recommend 2014 budget as presented by County Administrator Frey on 9/12/13. Motion carried.

Next meeting date – November 5, 2013 if needed

Adjourn

Brown moved to adjourn at 10:55; seconded by Johnson.

Respectfully submitted,

Gail Peavey