



AGENDA
UNIVERSITY OF WISCONSIN-EXTENSION
POLK COUNTY AGRICULTURE & EXTENSION EDUCATION COMMITTEE
Wednesday August 14, 2013
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI

11:00 a.m.	Est. end time: 11:45 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 Schedule - Update		
- Meeting with Administrator - Update		
- Introduction and Discussion with UW-Extension Northwest Regional Director – Julie Keown-Bomar;		All
-Northwest Region WACEC Meeting- August 15-16 Ashland		Bob Kazmierski
- Review action items (if any)		Chair/1-5 minutes
-Committee members comments		Committee/ 5 minutes
- Next meeting August 14, 2013		
- 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
Wednesday, August 14, 2013
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI 54810

Present: Supervisors: Herschel Brown, Larry Jepsen, Dean Johansen, William Johnson, Dale Wood; Polk County UW Extension faculty: Jennifer Blazek, Bob Kazmierski, Gail Peavey, Charles Prissel, Julie Keown-Bomar

Dean Johansen, Agriculture and Extension Education Committee Chair, called the meeting to order at 11:07 am.

Approve Agenda.

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

Minutes of Last Meeting

A discussion ensued to change the wording of June 12, 2013 meeting under 2014 Budget Schedule to **recommend** the revised fee schedule instead of approve the revised fee schedule. Motion by Jepsen; seconded by Brown to approve the June 12, 2013 minutes with noted change. Motion carried.

Public Comment

None

2014 Budget schedule – Meeting with Administrator Update

Budget is not ready for discussion and more information will be available in September. The UW Extension Quarterly Report for period ending June 30, 2013 was distributed.

Introduction and Discussion with UW Extension-Northwest Regional Director-Julie Keown-Bomar

Julie introduced herself and provided an overview of UW Extension regional changes.

Northwest Regional WACEC Meeting-August 15-16 Ashland

Bob and Larry attended the WACEC Conference in Ashland.

Review action items

None

Committee members comments

None

Next Meeting September 12 or 13, 2013

Next meeting will be September 12 @ 11:00 am.

Adjournment

Brown moved to adjourn at 11:55; seconded by Jepsen.

Respectfully submitted,

Gail Peavey
