



AGENDA
UNIVERSITY OF WISCONSIN-EXTENSION
POLK COUNTY AGRICULTURE & EXTENSION EDUCATION COMMITTEE
Thursday, September 12, 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)

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| - Call to Order | Chair Dean Johansen |
| - Approve Agenda | Chair |
| - Minutes of Last Meeting | Chair |
| - Public Comments | Speakers limited to 3 minutes |
| -2014 Budget Recommendation | County Administrator Dana Frey |
| -Office Staff Team Building Retreat | All |
| -4-HOnline Enrollment Process | Chuck Prissel |
| -October 27 4-H Awards Program | Chuck Prissel |
| -Final Affairs Program – September 26 Siren | Gail Peavey |
| - Review action items (if any) | Chair/1-5 minutes |
| -Committee members comments | Committee/ 5 minutes |
| - Next meeting date to set – November 13 th ? | All |
| - 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
Thursday, September 12, 2013
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI 54810

Present: Supervisors: Herschel Brown, Larry Jepsen, William Johnson, Dale Wood;
Polk County UW Extension faculty: Jennifer Blazek, Bob Kazmierski, Charles Prissel,
Gail Peavey; County Administrator Dana Frey

Larry Jepsen, Agriculture and Extension Education Committee Vice-Chair, called the meeting to order at 10:25 am.

Approve Agenda.

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

Minutes of Last Meeting

Motion by Brown; seconded by Wood to approve the August 14, 2013 minutes. Motion carried.

Public Comments.

None.

2014 UW-Extension Budget Recommendation

County Administrator Dana Frey distributed 2014 UW Extension budget noting reduction in budget from 2013 due to health insurance changes. He commended UW Extension in developing good job-performance measures.

Office Staff Team Building Retreat

Polk County UW Extension staff participated in a second annual day-long retreat on Friday, September 6.

4-H On-line Enrollment Process

Chuck Prissel explained the new all on-line enrollment for 4-H families.

4-H October 27 4-H Awards Program

Chuck Prissel invited committee members to the October 27 4-H Awards program at the Amery High School.

Final Affairs Program – September 26

Gail Peavey distributed flyers announcing the ADRC/UW Extension Final Affairs program in Siren on September 26.

Review Action

None

Committee members comments

None

Next meeting date – November 13

Adjourn

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

Respectfully submitted,

Gail Peavey