

**PRICE COUNTY AG & EXTENSION EDUCATION / LAND CONSERVATION  
COMMITTEE**

**Wednesday, June 11, 2008**

Members present: Jim Robb, Peggy Hainy, Dave Scholz, John Walasek, Gene Schneider, Ron Kardas and Jay Janssen. Other present: Wendy Rebne, Rosanne Schleif, John Obadal, Megan Fuhrman, Connie Grapa, Evan Lund, Steve Oberle, Mark Kopecky, Gail Huycke and Barbara Haynes.

**Call to order, Minutes, Vouchers:** The meeting was called to order by Chairman Jim Robb. Addition to the minutes – Wendy Rebne was at the last meeting. Motion by Gene Schneider, seconded by Dave Scholz to approve the minutes as amended. Motion passed.

Rosanne Schleif introduced Megan Fuhrman, Summer Assistant to the Committee. There is Camp Counselor Training today so they are unable to stay at the meeting.

Motion by Peggy Hainy, seconded by Gene Schneider to approve the vouchers for payment for both departments. Motion passed.

**Clerical Interview Dates:** Monday, June 16, Monday, June 23 or Tuesday, June 24. The interview team will consist of Evan Lund, Peggy Hainy, Gail Huycke and Human Resources.

**Meeting Schedule:** July 9, at 9 a.m. August 6 at 9 a.m. and then the 2<sup>nd</sup> Wednesday at 3:45 p.m.

**UW-EXTENSION**

**Program Reports:** The backfill position for 4-H has been posted. There was positive feedback to the frog lesson presented to 3<sup>rd</sup> graders at the Phillips School Forest.

**WACEC:** Dates are June 17-18 in Stevens Point. Attending are Ron Kardas, Jay Janssen and Gail Huycke.

**WNEP County Agreement Letter:** Motion by Peggy Hainy, seconded by Dave Scholz to have Jim Robb sign. Motion passed.

**Financial Report:** Motion by Gene Schneider, seconded by Jay Janssen to approve the Financial Reports. Motion passed.

**LAND CONSERVATION**

**Financial Report:** Motion by Gene Schneider, seconded by Dave Scholz to approve the Financial Report. Motion passed.

**Clean Sweep:** Park Falls on July 12 and Phillips and Prentice on July 11.

**SWRM Staff Support Reimbursement:** Motion by Gene Schneider, seconded by Jay Janssen to sign the 2008 SWRM Staff & Support Reimbursement. Motion passed.

**LCC Training: In Hayward.** The registration is due June 13.

**Pri-Ru-Ta:** A new alternate needs to be chosen.

**Reports:** John Obadal, Technician explained the Phillips School District project that has been offered to all school districts. The rain gardens around the Normal Building are doing well. Ed Zydzik, WDP also reported.

Motion by Jay Janssen, seconded by Dave Scholz to adjourn. Motion passed.

Submitted by:  
Barb Haynes  
Family Living Educator  
Price County UW-Extension