

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

DATE: April 8, 2009  
TIME: 3:45 p.m.  
PLACE: Price County Normal Bldg., UWEX Conference Rooms A & B

Meeting called to order at 3:45 pm by Chair, James Robb

**Roll Call: Present** – James Robb, Jay Janssen, John Walasek, Gene Schneider, Ron Kardas and Peggy Hainy. **Absent:** Dave Scholz Others present: Gail Huycke, Mark Kopecky, Wendy Rebne, Rosanne Schleif, Diane Daulton, Evan Lund, John Obadal, and Lisa Biertzer.

**Minutes of the March 11, 2009 meeting:** Motion by Gene Schneider, seconded by Jay Janssen to approve the minutes as printed. All Ayes. Motion carried.

**UW EXTENSION**

**Credit Card Policy/Public Employee Dishonesty Bond:** Discussion regarding bond issue, no resolution at this time. Update next month after Gail Huycke and John Walasek attend the April Executive/Finance Committee Meeting.

**Summer 4H Assistant:** Megan Fuhrman Suehring has accepted the position

**WACEC District 4 Annual Meeting:** Mark Kopecky will attend.

**WACEC State Conference:** Waiting for update regarding conflict with date of conference and County Board date. Discussion regarding collecting auction items for the conference.

**Program Reports:** Gail Huycke, Wendy Rebne, Mark Kopecky and Rosanne Schleif presented their reports. Copies of all written reports are on file at the UW-Extension office and the County Clerk's office.

**LAND CONSERVATION**

**Update on Land and Water Resource Management Plan:** Evan Lund is scheduling a public hearing in May. Also will possibly present Plan to the Land Water Board in June.

**Program Reports:** John Obadal and Evan Lund presented their reports. Copies of all written reports are on file at the Land Conservation office and the County Clerk's office.

**Approve DATCP/DNR Nonpoint Grant Application:** Motion by Gene Schneider, seconded by Peggy Hainy to approve.

**Next Meeting Date:** May 13, 2009 at 3:30 p.m. for subcommittee for vouchers and 3:45 for regular meeting in the UWEX Conference Rooms A & B, Normal Building, Phillips, WI

**Adjourn at 5:10 pm:** Motion by Peggy Hainy, seconded by Gene Schneider to adjourn. All Ayes. Motion carried.

Submitted by: Lisa Biertzer  
Program Assistant  
Price County UW-Extension/Land Conservation

**PRICE COUNTY AG & EXTENSION EDUCATION/LAND CONSERVATION  
SUB-COMMITTEE FOR VOUCHERS MEETING MINUTES  
April 8, 2009**

Meeting called to order at 3:30 pm by Chair, James Robb

**Roll Call: Present** – James Robb, Jay Janssen, and John Walasek.

**Review and Approval** – Motion by John Walasek, seconded by Jay Janssen to approve the vouchers for payment. All Ayes. Motion carried.

**Adjourn at 3:40** – Motion by Jay Janssen, seconded by John Walasek to adjourn. All Ayes. Motion carried.

Submitted by: Lisa Biertzer  
Program Assistant  
Price County UW-Extension/Land Conservation