

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

DATE: February 11, 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 and Peggy Hainy. Others present: Barbara Haynes, Gail Huycke, Rosanne Schleif, Evan Lund, John Obadal, Steve Oberle, George Tresnak and Lisa Biertzer.

Minutes of the January 14, 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: Jay Janssen and John Walasek reported that they attended the Executive/Finance Committee Meeting on January 16, 2009 concerning the use of State Employees usage of the County Credit Card. Gail Huycke and Jay Janssen will attend the Executive/Finance Committee Meeting on February 12, 2009.

Summer 4H Assistant: Lori Blair-Hill joined the meeting at 4:00 pm to explain that the summer 4H assistant is a casual hire employee and felt that there would be no current employee that could merge with this position. Gail Huycke expressed the need for a summer 4H assistant. Motion by Gene Schneider, seconded by Peggy Hainy to fill the summer 4H assistant position. Lori Blair-Hill left the meeting at 4:15 pm.

Program Reports: Gail Huycke reported that there still is an increase in activity of people wanted to start their own business. With the economy and people losing their jobs they are looking at alternatives. Barb Haynes reported the increased requests for budget counseling. Rosanne Schleif reported that more families are looking at 4H. Copies of all written reports are on file at the UW-Extension office and the County Clerk's office.

4:40 pm Gail Huycke, Barb Haynes and Rosanne Schleif left the meeting.

LAND CONSERVATION

Review 2008 DATCP reimbursement: Motion by Gene Schneider, seconded by John Walasek to approve for chair signature.

Farmland Preservation Agreement-Mark Bryan: Motion by Peggy Hainy, seconded by Jay Janssen to approve and forward to the County Board.

Wildlife Damage Claims: Motion by Gene Schneider, seconded by Peggy Hainy to approve claims for chair signature.

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.

Next Meeting Date: March 11, 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 Ron Kardas, 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 February 11, 2009

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

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

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

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

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