

**AG & EXTENSION EDUCATION COMMITTEE**  
**March 18, 2008**

Members present: Gene Schneider, Art Pritzl, Leona DeRemer and Jim Robb. Excused: Dave Scholz. Others present: Gail Huycke, Connie Grapa, Rosanne Schleif, Barb Haynes and Jan Hardginski.

The meeting was called to order by Chairman Gene Schneider. Motion by Leona DeRemer, seconded by Art Pritzl to approve the minutes of the previous meeting. Motion passed. Motion by Leona DeRemer, seconded by Jim Robb to approve the vouchers for payment and the Financial Report. Motion passed.

**PROGRAM REPORTS**

Copies of written reports are on file at the UW-Extension Office and the County Clerk's office. Motion by Gene Schneider, seconded by Jim Robb to approve the reports. Motion passed.

**TECHNOLOGY INVESTMENT IN THE NORTH**

Price County UW-Extension was selected to receive videoconferencing hardware and software through the UW-Extension Program Innovation Fund Grant and support from the Wisconsin Entrepreneurs' Network and Wisconsin Small Business Development Center, Instructional Communications Services, and UW-Cooperative Extension. All the equipment and training will be done by the end of May.

**RECOMMENDATION FOR SCHOOL REPRESENTATIVE FOR 2008-2010 AG & EXTENSION EDUCATION/LAND CONSERVATION COMMITTEE**

Motion by Gene Schneider, seconded by Jim Robb to recommend to the County Board that Dave Scholz to serve in that capacity. Motion passed.

**RESOLUTION TO SUBMIT APPLICATION FOR LAKE PROTECTION GRANT**

The plan is that this resolution will be sponsored by Ag & Extension, Land Conservation and Zoning Committees. This resolution will allow Price County to submit a grant application to the DNR to receive funds for educational programs on lake and stream protection. Motion by Leona DeRemer, seconded by Jim Robb to approve submission of this resolution. Motion passed.

**NEXT MEETING DATE**

Wednesday, April 2 at 3:45 p.m.

Motion by Jim Robb, seconded by Art Pritzl to adjourn. Motion passed.

Submitted by:  
Jan Hardginski  
Administrative Assistant  
Price County UW-Extension