

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

DATE: November 5, 2008
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, Dave Scholz, John Walasek, Gene Schneider, Peggy Hainy and Ron Kardas. Others present: Rosanne Schleif, Wendy Rebne, Evan Lund, John Obadal, Steve Oberle, Robert Plawski, Debbie Esselman and Lisa Biertzer.

Minutes of the October 8, 2008 meeting: Motion by Peggy Hainy, seconded by Dave Schultz to approve the minutes as printed. All Ayes. Motion carried.

Financial Report/Vouchers: Motion by Jay Janssen, seconded by John Walasek to approve the vouchers for payment and the financial reports. All Ayes. Motion carried.

Financial Subcommittee: Jay Janssen, James Robb and John Walasek would represent a subcommittee that would review and sign vouchers 15 minutes prior to each committee meeting. Motion by Dave Scholz, seconded by Gene Schneider to approve. All Ayes. Motion carried.

UW-EXTENSION

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

LAND CONSERVATION

Aquatic Transport Ordinance: Evan Lund reviewed and indicated that this ordinance will be presented at the County Board Meeting November 12, 2008.

Program Reports: John Obadal presented his report. Robert Plawski presented NRCS and Pri-Ru-Ta Report. Copies of all written reports are on file at the Land Conservation office and the County Clerk's office.

Next Meeting Date: December 10, 2008 at 3:45 a.m. in the UWEX Conference Rooms A & B, Normal Building, Phillips, WI

Adjourn at 4:50 pm: Motion by Dave Scholz, seconded by Peggy Hainy to adjourn. All Ayes. Motion carried.

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