

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

DATE: June 10, 2009
TIME: 8:00 a.m.
PLACE: Price County Normal Bldg., UWEX Conference Rooms A & B

Meeting called to order at 8:00 am by Chair, James Robb

Roll Call: Present – James Robb, Jay Janssen, John Walasek, Gene Schneider, Ron Kardas and Peggy Hainy. Others present: Gail Huycke, Barbara Haynes, Connie Grapa, Wendy Rebne, Mark Kopecky, Megan Suehring, Evan Lund, John Obadal, and Lisa Biertzer.

Minutes of the May 13, 2009 meeting: Motion by Jay Janssen, seconded by Gene Schneider to approve the minutes as printed. All Ayes. Motion carried.

UW-EXTENSION

WNEP Grant: County Agreement Letter. Motion by Gene Schneider, seconded by Jay Janssen to approve and sign Agreement Letter.

Lori Blair-Hill joined meeting at 8:10am. Lori explained what is happening with the budget, resignation of program assistant and LTE program assistant backfill position.

Resignation of Program Assistant: Motion by Gene Schneider, seconded by Peggy Hainy to accept resignation. All Ayes. Motion carried.

Program Assistant Backfill LTE Position: Motion by Peggy Hainy, seconded by John Walasek to approve. Lori gave Gail applications of possible candidates.

Lori Blair-Hill was excused from the meeting 9:00am.

Program Reports: Reports were presented by staff. Copies of all written reports are on file at the UW-Extension office.

Gene Schneider was excused from the meeting 9:50am.
Pete Bartelt joins the meeting 9:50am

LAND CONSERVATION

Snowmobile trail grooming contracts: Motion by Jay Janssen, seconded by Ron Kardas to approve contracts.

2010 Land Conservation partnership: Discussion was had regarding joining committees with Forestry and sharing clerical, but keeping separate departments.

Pete Bartelt was excused from the meeting 10:10am.

Program Reports: Reports were presented by staff. Copies of all written reports are on file at the UW-Extension office.

Next Meeting Dates: July 8, 2009 at 7:45 a.m. for subcommittee for vouchers and 8:00 a.m. for regular meeting in the UWEX Conference Rooms A & B, Normal Building, Phillips, WI.

Adjourn at 10:25 am: Motion by Peggy Hainy, seconded by Jay Janssen 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 June 10, 2009

Meeting called to order at 7:45am 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 7:55am – 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