

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

DATE: March 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, Dave Scholz and Peggy Hainy. **Absent:** Ron Kardas Others present: Barbara Haynes, Gail Huycke, Mark Kopecky, Naomi Lukes, Wendy Rebne, Evan Lund, John Obadal, and Lisa Biertzer.

**Minutes of the February 11, 2009 meeting:** Motion by Jay Janssen, seconded by Peggy Hainy to approve the minutes as printed. All Ayes. Motion carried.

**LAND CONSERVATION**

**Land and Water Resource Management Plan:** Evan Lund explained plan and waiting for survey results. Will be compiling results of survey and drafting a plan. A draft will be forwarded to the County Board, April 21, 2009.

**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.

**UW EXTENSION**

**Credit Card Policy/Public Employee Dishonesty Bond:** Gail Huycke and John Walasek reported that they attended the Executive/Finance Committee Meeting on February 12, 2009 concerning the use of State Employees usage of the County Credit Card. Waiting for additional information from the insurance company.

**Summer 4H Assistant:** Motion by Gene Schneider, seconded by Dave Scholz to offer position to Megan Fuhrman Suehring. Payroll activity form to be signed by James Robb and forward to Full County Board.

**WACEC District 4 Annual Meeting:** Jay Janssen will attend.

**WACEC State Conference:** Conflict with date of conference and County Board date.

**Copier Count Contract:** Gail Huycke explained contract.

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

**Letter of Support for 2012 Farm Technology Days:** Motion by Jay Janssen, seconded by John Walasek to have Chairman James Robb sign and for letter to Barron County.

**Next Meeting Date:** April 8, 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 5:50 pm:** Motion by Jay Janssen, seconded by Dave Scholz 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  
March 11, 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 Jay Janssen, seconded by John Walasek to approve the vouchers for payment. All Ayes. Motion carried.

**Adjourn at 3:50** – 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