

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

DATE: December 10, 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, John Walasek, Gene Schneider and Ron Kardas. **Absent** – David Scholz and Peggy Hainy. Others present: Gail Huycke, Barbara Haynes, Mark Kopecky, Naomi Lukes, Evan Lund, John Obadal, and Lisa Biertzer.

Minutes of the November 5, 2008 meeting: Motion by Jay Janssen, seconded by Gene Schneider to approve the minutes as printed. All Ayes. Motion carried.

LAND CONSERVATION

Illegal Transport of Aquatic Plants/Invasive Animals Ordinance – 4:00 pm Public hearing – no public comment. Motion by Gene Schneider, seconded by Jay Janssen to approve the ordinance and forward to County Board for adoption. Roll call vote (4) Yes: James Robb, Jay Janssen, Gene Schneider and Ron Kardas. (1) No: John Walasek.

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.

Approve 2008 WDP Crop Pricing. Ed Zydzik shared wholesale crop prices from around the area. Motion by Gene Schneider, seconded by John Walasek to approve the following prices:

Corn - \$5.28/bushel
Soybeans - \$11.50/bushel
Oats - \$3.01/bushel
Alfalfa - \$131.85/ton
Mixed Alfalfa - \$90.00/ton

Closed Session: Motion by Gene Schneider, seconded by Jay Janssen to go into closed session at 4:30 pm to discuss 11 month evaluation-Land Conservationist pursuant to exemptions in Section 19.85 (1) (c) Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercise responsibility.

Roll Call: Present – James Robb, Gene Schneider, Jay Janssen, Ron Kardas, and John Walasek. All Ayes. Motion Passed.

Open Session: Motion by Jay Janssen, seconded by Ron Kardas to go into open session at 4:50 pm. **Roll Call: Present** - James Robb, Gene Schneider, Jay Janssen, Ron Kardas, and John Walasek. All Ayes. Motion passed.

Motion by Gene Schneider, seconded by Jay Janssen to approve 11 month evaluation of Land Conservationist and submit recommendation to Personnel. All Ayes. Motion carried.

UW EXTENSION

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

Gail Huycke presented a DVD titled "Wisconsin's Local Food Movement: Overview and Beyond" which is being distributed to a broad range of agencies and initiatives. The committee watched the DVD and a discussion followed.

Next Meeting Date: January 14, 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 5:45 pm: 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

PRICE COUNTY AG & EXTENSION EDUCATION/LAND CONSERVATION SUB-COMMITTEE FOR VOUCHERS MEETING MINUTES December 10, 2008

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