

**PRICE COUNTY AG & EXTENSION EDUCATION/LAND CONSERVATION SUB-COMMITTEE FOR  
VOUCHERS MEETING MINUTES  
July 8, 2009**

Meeting called to order at 7:45 a.m. by Chairman Jim Robb.

**Roll Call:** Present – Jim Robb, John Walasek, Jay Janssen, Gail Huycke and Evan Lund.

**Review and Approval** – Motion by John Walasek, seconded by Jan Janssen to approve the vouchers for payment. Motion passed.

**Adjourn at 8:03 a.m.** – Motion by Jay Janssen, seconded by John Walasek to adjourn. Motion passed.

Submitted by:  
Gail Huycke  
Department Head  
UW-Extension

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

DATE: July 8, 2009  
TIME: 8 a.m.  
PLACE: Price County Normal Building, UWEX Conference Rooms A & B

Meeting called to order at 8:04 a.m. by Chairman Jim Robb.

**Roll Call:** Present – Peggy Hainy, Gene Schneider, Jim Robb, John Walasek, Jay Janssen, Ron Kardas. Excused – Dave Scholz. Others present: Gail Huycke, Evan Lund, Megan Suehring, John Obadal, Bob Plawski, Barb Haynes, Rosanne Schleif, Connie Grapa.

**Minutes of the June 10, 2009 Meeting:** Motion by Jay Janssen, seconded by John Walasek to approve the minutes of the committee meeting and finance meeting. Motion passed.

**Public Comments:** None

**UW-EXTENSION**

**LTE** – Motion by Gene Schneider, seconded by Jay Janssen to approve the payroll activity sheet for Kathy Parpart. Motion passed.

**2010 Budget** – The Committee reviewed the contents of the 2010 budget letter. UW-Extension budget will be presented at the August 5<sup>th</sup> meeting.

**Farmer-to-Farmer Program** – Motion by Gene Schneider, seconded by Ron Kardas to approve Mark Kopecky's participation in the Farmer-to-Farmer program if no cost is assumed by the county. Motion passed.

#### **PUBLIC HEARING**

Motion by Gene Schneider, seconded by Peggy Hainy to call the public hearing for the Price County Land & Water Resource Management Plan to order at 8:30 a.m.

**Present:** Ron Kardas, Jay Janssen, John Walasek, Jim Robb, Gene Schneider and Peggy Hainy. Others present: Kathy Kaziewicz, Barb Haynes, Connie Grapa, Bob Plawski, Megan Suehring, Rosanne Schleif, Evan Lund, and John Obadal and Gail Huycke

Evan Lund presented an overview of the plan and the process.

Kathy Kaziewicz stated that she liked that the plan included inventories and assessments before action plans are developed and included many partnerships public and private. Also glad to see they are recommending updating of county ordinances.

Motion by Ron Kardas, seconded by Gene Schneider to close the public hearing at 8:40 a.m. Motion passed.

The regular meeting of the UWEX/LCC resumed at 8:40 a.m.

Motion by Peggy Hainy, seconded by Ron Kardas to postpone approval of the LWM plan until August 5<sup>th</sup> meeting when a resolution can be prepared for the August County Board meeting. Motion passed.

#### **UWEX**

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

#### **LAND CONSERVATION**

**LCD Proposed 2010 Budget** – 2010 Budget of \$243,152 was reviewed with a 1.8% decrease in the operation budget from 2009. Motion by Gene Schneider, seconded by Jay Janssen to approve proposed budget and send on to the Executive Finance Committee. Motion passed.

**Staff Reports** – Were given by Bob Plawski, NRCS; John Obadal, Technician and Evan Lund, Conservationist. Copies of all written reports are on file at the LCD Office.

Motion by Gene Schneider, seconded by Peggy Hainy to adjourn at 10:09 a.m. Motion passed.

Submitted by:  
Gail Huycke  
Department Head UW-Extension