

**AG & EXTENSION  
Minutes  
September 13, 2006**

Present: Bernadette Krentz, Joe Piechowski, June M Roehl, Everett Eckstein, Larry Crawford, Barb Barker, Jennifer Caravella, Ken Williams and Pat Nehring. Others present: Rosie from Ext office. Patti Wohlfeil, and 2 members of Drainage committee.

Meeting was called to order by Chair, Bernadette Krentz at 10:00 AM.

Motion to approve amended agenda. JP/EE. Carried.

Motion to approve minutes of prior meeting. LC/EE carried.

PW was allowed to speak at this time. She explained the restaurant license program to the board, in relation to the inspection and licensing fees, for vendors at the county fair.

Reports on file.

Motion to approve. JR/EE carried.

OB: Demo room policy was approved with some additions one being a charge of \$25.00 for any outside association wishing to use the room. Motion LC/JR carried. Policy and changes will now go to county board.

Drainage board has 2 vacancies. Staggered terms were set up when board consisted of 5 members and when lowered to 3 members it left 2 terms ending the same year. JP feels that an ad should be placed in paper when DB members are needed so that the community knows that there is such a committee and opening. We did discuss names to be submitted to the Judge. Judge will be on agenda to discuss this at our October meeting.

NB: Checking account authorization approved JP/LC carried.

UW-Ext Contracts approved LC/EE carried.

Comprehensive planning / approve resolution for grant application and to take it to county board. EE/LC carried.

Land Use committee is very large/half of whom are never present. Decision was to leave comm. as is until plan is complete and then look at changes.

Budget for 2007 was approved JR/JP carried.

Approved KW attendance at Finpack training JR/EE carried.

Motion to approve vouchers. JP/EE Carried.

Motion to adjourn. LC/EE carried. 12:15 A.M.

June M Roehl, Secretary