AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING Monday, October 13, 2010 1:30 p.m. Ag Technology Center, UW-Platteville Platteville, WI

The meeting was called to order by Chairman Steve Adrian. Present, in addition to Chairman Adrian were Bob Keeney, Vince Loeffelholz, Lester Jantzen, Pat Schroeder, Grant Loy, John Patcle, Ted Bay and Dave Wachter.

Motion by Pat Schroeder, seconded by Grant Loy, the meeting was in compliance with the open meeting law. Motion carried.

Motion by Vince Loeffelholz, seconded by Lester Jantzen, to approve the agenda. Motion carried.

Discussion was held on the Extension agent agreement with Lafayette County.

Motion by Pat Schroeder, seconded by Grant Loy to approve the Memorandum of Understanding with Lafayette County. Motion carried.

Motion by Bob Keeney, seconded by Vince Loeffelholz, to adjourn until October 18, 2010. Motion carried.

Respectfully submitted,

Vince Loeffelholz Secretary

Lori Vesperman Recording Secretary