AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING

Tuesday, May 3, 2011 1:00 p.m. Eckstein Exhibit Hall Lancaster, WI

The meeting was called to order by Chairman Steve Adrian. Present, in addition to Chairman Adrian were Vince Loeffelholz, Lester Jantzen, Grant Loy, Ted Bay, Dolores Schwantes, Todd Wolf and Scott Chyko.

The meeting notice with agenda was posted at the Administration Building, Youth & Ag Center and WGLR Radio by Lori Vesperman.

Motion by Lester Jantzen seconded by Grant Loy, to approve the agenda. Motion carried.

Discussion was held on completion of the Eckstein Exhibit Hall.

Motion by Vince Loeffelholz, seconded by Grant Loy, to adjourn until May 16, 2011 at 9:00 a.m.

Respectfully submitted,

Vince Loeffelholz Secretary

Lori Vesperman Recording Secretary