AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING Monday, January 14, 2013 9:00 a.m. UWEX Conference Room Lancaster, WI

The meeting was called to order by Chairman John Patcle. Present, in addition to Chairman Patcle were Bob Keeney, Vince Loeffelholz, Pat Schroeder, Roger Guthrie, Larry Wolf, Bev Doll, and Ted Bay.

The meeting notice was posted at the Extension Office, Youth & Ag Center, and media by Jenny Dixon.

Motion by Roger Guthrie, seconded by Bob Keeney, to approve the agenda. Motion carried.

Motion by Pat Schroeder, seconded by Bob Keeney to support a market retention offer to the Community Resource Development position. Motion carried.

Motion by Vince Loeffelholz, seconded by Roger Guthrie to adjourn. Motion carried.

Respectfully submitted,

Vince Loeffelholz Secretary