

AGRICULTURE AND EXTENSION  
EDUCATION/FAIR COMMITTEE MEETING  
Monday, August 26, 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, Grant Loy, Roger Guthrie, Larry Wolf, Matt Hanson, Bev Doll and Ted Bay.

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

Motion by Roger Guthrie, seconded by Grant Loy, to approve the agenda. Motion carried.

Motion by Vince Loeffelholz, seconded by Bob Keeney, to move to closed session per State Statute 19.85 (1) (c) to conduct interviews for the 4-H Youth Development position. Motion carried.

Motion by Pat Schroeder, seconded by Roger Guthrie, to return to open session.

Motion by Bob Keeney, seconded by Grant Loy, to offer the 4-H Youth Development position to Candidate #1. If Candidate #1 does not accept, offer the position to Candidate #2. Motion carried.

Discussion was held on the death of a pig transported to Webers.

Motion by Pat Schroeder, seconded by Roger Guthrie, to adjourn. Motion carried.

Respectfully submitted,

Vince Loeffelholz  
Secretary