

AGRICULTURE AND EXTENSION  
EDUCATION/FAIR COMMITTEE MEETING  
Friday, May 1, 2015  
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 Grant Loy, Pat Schroeder, Roger Guthrie, Dan Timmerman, Bob Keeney, Matt Hanson, Bev Doll and Ted Bay. Mark Stead was excused.

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

Motion by Pat Schroeder, seconded by Dan Timmerman, to approve the agenda. Motion carried.

Motion by Grant Loy, seconded by Roger Guthrie, to move to closed session per State Statute 19.85 (1) (c) to conduct interviews for the Community Resource Development Agent position. Roll call vote unanimous. Motion carried.

Motion by Pat Schroeder, seconded by Dan Timmerman, to return to open session. Motion carried.

Motion by Dan Timmerman, seconded by Pat Schroeder, to offer the Community Resource Development Agent position to Candidate #2. If Candidate #2 declines, offer the position to Candidate #1. Motion carried.

Motion by Roger Guthrie, seconded by Dan Timmerman, to adjourn. Motion carried.

Respectfully submitted,

Grant Loy  
Secretary