

AGRICULTURE AND EXTENSION EDUCATION COMMITTEES
JOINT MEETING WITH LAFAYETTE COUNTY
Monday, October 17, 2016
1:00 p.m.
UW Platteville Pioneer Farm
Platteville, WI

Present: Leon Wolfe, John Bartels, Carol Korn, Tony Ruesga, John Patcle, Mark Stead, Grant Loy, Dan Timmerman, Mike Lieurance, Bob Keeney, Bev Doll, Ted Bay, Kory Stalsberg, Lori Berget and Matt Hanson.

The meeting was called to order at 1:00 p.m. by John Patcle.

The meeting notice was posted at the Administration Building, Extension Office, Youth & Agriculture Center and mailed to media and Administration Building media by Jenny Dixon and posted on the website by the Grant County Clerk's Office.

Motion by Grant Loy, seconded by Dan Timmerman, to approve the agenda. Motion carried.

Motion by Leon Wolfe, seconded by Grant Loy to change the fringe wording to the current UW rate. One no vote. Motion carried.

Motion by Tony Ruesga, seconded by Carol Korn, to change mileage reimbursement rate to grandfather Ted Bay and Kory Stalsberg at the Lafayette County rate. Motion carried.

Motion by Carol Korn, seconded by Grant Loy, to accept the Memorandum of Understanding with Lafayette County. One no vote. Motion carried.

Motion by Mark Stead, seconded by Dan Timmerman, to adjourn. Motion carried.

Adjourned at 1:52 p.m.

Respectfully submitted,

Mark Stead
Secretary