

AGRICULTURE AND EXTENSION
EDUCATION/FAIR COMMITTEE MEETING
Thursday, November 17, 2016
1:00 p.m.
UWEX Conference Room
Lancaster, WI

The meeting was called to order by Chairman Roger Guthrie. Present, in addition to Chairman Guthrie were Mark Stead, Grant Loy, Dan Timmerman, Bob Keeney, Ted Bay, Bev Doll and Matt Hanson. John Patcle and Mike Lieurance were excused.

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

Motion by Dan Timmerman, seconded by Mark Stead, to approve the agenda. Motion carried.

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

Motion by Dan Timmerman, seconded by Grant Loy, to return to open session. Motion carried.

Motion by Mark Stead, seconded by Dan Timmerman, to recess until 10:30 a.m. on November 23. Motion carried.

Recessed at 2:30 p.m.

Respectfully submitted,

Mark Stead
Secretary