

AGRICULTURE AND EXTENSION
EDUCATION/FAIR COMMITTEE MEETING
Wednesday, November 23, 2016
10:30 a.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 and Bev Doll. 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 Mark Stead, seconded by Dan Timmerman, to approve the agenda. Motion carried.

Motion by Mark Stead, seconded by Grant Loy to move forward, offering the Community Resource Development Interim position to Candidate #1. Motion carried.

Motion by Dan Timmerman, seconded by Grant Loy, to adjourn. Motion carried.

Adjourned at 10:40 a.m.

Respectfully submitted,

Mark Stead
Secretary