AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING UWEX Conference Room Lancaster, WI

Thursday August 17, 2017 10:00 a.m.

The meeting was called to order by Committee Chairman Roger Guthrie. Present in addition to Guthrie were John Patcle, Grant Loy, Dan Timmerman, Mike Lieurance, Bob Keeney, Amy Olson, Lori Vesperman, Steve Braun, Jack Johnson and Barb Larkee. Mark Stead was excused from the meeting.

The meeting notice was posted at the Administration Building, Extension Office and Youth & Agriculture Center and media by Amy Olson.

Motion by Dan Timmerman, seconded by John Patcle, to approve the agenda. Motion carried.

Barb Larkee reported the carnival was down from Wednesday of last year.

Jack Johnson and Steve Braun gave their reports.

Discussion was held on events held Tuesday and Wednesday evenings.

Recessed until 10:00 a.m. Friday, August 18, 2017.

Mark Stead Secretary

Lori Vesperman Recording Secretary