

AGRICULTURE AND EXTENSION
EDUCATION/FAIR COMMITTEE MEETING
Wednesday, August 8, 2018
9:00 a.m.

The meeting was called to order by Committee Chairman Roger Guthrie. Present, in addition to Guthrie were Mike Lieurance, Gary Northouse and Bob Keeney. A quorum was present. John Patcle and Mark Stead were excused.

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

Motion by Mike Lieurance, seconded by Gary Northouse, to approve the agenda. Motion carried.

Motion by Gary Northouse, seconded by Mike Lieurance, to move to closed session per State Statute 19.85 (1) (c) to conduct interviews for the 4-H Coordinator position. Roll call vote unanimous. Motion carried.

Motion by Mike Lieurance, seconded by Gary Northouse to return to open session. Motion carried.

Motion by Gary Northouse, seconded by Mike Lieurance, to offer the 4-H Coordinator position to candidate #2; if declined, offer to candidate #1. Motion carried.

Motion by Mike Lieurance, seconded by Gary Northouse, to adjourn. Motion carried.

The next regular scheduled meeting will be Wednesday, August 29, at 9:00 a.m.

Respectfully submitted,

Lori Vesperman
Recording Secretary