

AGRICULTURE AND EXTENSION
EDUCATION/FAIR COMMITTEE MEETING

Tuesday, November 27, 2018

7:45 a.m.

The meeting was called to order by Committee Chairman Roger Guthrie. Present, in addition to Guthrie were John Patcle, Mark Stead, Mike Lieurance, Gary Northouse, Paul Ohlrogge and Bev Doll.

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

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

Motion by Mark Stead, seconded by Gary Northouse, to offer the Community Development Educator position to interview candidate #3; if they decline, to offer the position to candidate #2, pending reference checks. Motion carried.

Motion by Mark Stead, seconded by Mike Lieurance, to adjourn. Motion carried.

The next regular scheduled meeting will be Monday, December 3, at 9:00 a.m.

Respectfully submitted,

Mark Stead
Secretary

Lori Vesperman
Recording Secretary