

AGRICULTURE AND EXTENSION  
EDUCATION/FAIR COMMITTEE MEETING

Thursday, July 16, 2009

9:00 a.m.

UWEX Conference Room  
Lancaster, WI

The meeting was called to order by Chairman Steve Adrian. Present, in addition to Chairman Adrian were Bob Keeney, Vince Loeffelholz, Kyle Vesperman, John Patcle, Ted Bay, Pat Schroeder and Joyce Roling.

Motion by Vince Loeffelholz, seconded by Kyle Vesperman, that the meeting was in compliance with the open meeting law. Motion carried.

Motion by Kyle Vesperman, seconded by Bob Keeney, to approve the agenda. Motion carried.

Discussion was held on the Maintenance and Facilities Supervisor job description. Position titles were updated and several individual responsibilities were clarified with revised wording.

Motion by Kyle Vesperman, seconded by Bob Keeney to adjourn until July 20, 2009 at 9:00 a.m.

Respectfully submitted,

Kyle Vesperman  
Committee Secretary

Lori Vesperman  
Recording Secretary