

AGRICULTURE AND EXTENSION
EDUCATION/FAIR COMMITTEE MEETING
Wednesday, February 17, 2010
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, John Patcle, Kyle Vesperman, Lynn Moris, Ted Bay, Paul Thares, Dave Wachter, Ione Meoska, Bev Doll, Betsy Olson and Dick Pederson.

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

Motion by Bob Keeney, seconded by Lynn Morris, to approve the agenda. Motion carried.

Agent Performance Reviews

Motion by Bob Keeney, seconded by Kyle Vesperman, that all agents achieved successful performance. Motion carried.

Motion by Vince Loeffelholz, seconded by Lyn Morris, to begin to fill the vacant Community Resource Development Educator Extension position. Motion carried.

Motion by Bob Keeney, seconded by Kyle Vesperman, to fill the vacant Community Resource Development Educator Extension position on the interim between Paul Thare's leaving and filling the vacancy. Motion carried.

Motion by Lynn Moris, seconded by Vince Loeffelholz, to adjourn. Next scheduled Ag & Extension Education Committee/Fair Board meeting will be March 1, 2010. Motion carried.

Respectfully submitted,

Kyle Vesperman
Secretary

Ted Bay
Recording Secretary