

**2011 Wisconsin Farm Technology Days
Executive Committee Minutes (Special Meeting)
October 17, 2008**

LOCATION: Korner Kitchen Restaurant, Edgar

PRESENT: Scott Mickelsen, Len Bayer, Tim Buttke, Jerome Oelke, Sandi Cihlar, Keith Langenhahn, Glenn Thompson, Jilayne Radtke, Mike Wildeck, Russ Wilson

Farm Tour in AM

Langenhahn called Special Meeting to order at 1:40 pm.

Review/Discussion of Confidential and Competitive Host Farm Applications: After an in-depth discussion of strengths/weaknesses and opportunities at each potential site, it was decided to select Seehafer Acres, Inc (Ken and Karen Seehafer) as host family for the 2011 show, contingent on a favorable financial review. Buttke, Wilson, and Wildeck were asked to review financials on the farm. If it is agreed that they are in a sound financial condition Wildeck will reply accordingly to both finalist farm families. A plan for public announcement of the host farm selection will be discussed at the November 5 meeting.

Next Meeting Date/Time/Location:

Our next meeting is Wednesday, November 5 at 2:30 pm, Conference Room #5, 212 River Drive, Wausau.

Motion by Mickelsen and seconded by Buttke to adjourn at 2:45 pm. Motion carried.

Submitted by,
Mike Wildeck, Executive Secretary

APPROVED NOVEMBER 5, 2008

DATES TO REMEMBER:

- November 5, 2:30 pm – regular meeting
- December 5, 9:00 am to 2:00 pm – multi-county meeting in Plover
- January 7, 2:30 pm – regular meeting**

** regular meetings are the first Wednesday of each month and will be cancelled if there is no urgent business