

AGRICULTURE AND EXTENSION  
EDUCATION/FAIR COMMITTEE MEETING  
Monday, August 30, 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, Lester Jantzen, Pat Schroeder, Ted Bay, Bev Doll, Dolores Schwantes, Joe Lolwing, Linda Snider, Scott Chyko and Dave Timmerman.

Motion by Bob Keeney, seconded by Vince Loeffelholz, the meeting was in compliance with the open meeting law. Motion carried.

Motion by Lester Jantzen, seconded by Bob Keeney, to approve the amended agenda. Motion carried.

Motion by Vince Loeffelholz, seconded by Lester Jantzen, to approve the minutes of the meetings held August 2, 17, 19, 20, 21, and 22, 2010. Motion carried.

Joe Lolwing gave the grounds and maintenance report. Milestone Materials donated two loads gravel to the fairgrounds. Joe will compile light fixture replacement plan for the Youth & Ag Center Auditorium.

Motion by Vince Loeffelholz, seconded by Pat Schroeder to invite a representative from Alliant Energy to the September 20, 2010 meeting to discuss transformer issues at the Livestock Facility. Motion carried.

Motion by Pat Schroeder, seconded by Lester Jantzen to completely remove the sawdust from the Show Barn, place the new sawdust in the barn but do not spread it until spring. Also have Bob Stader take the old sawdust.

Motion by Pat Schroeder, seconded by Bob Keeney to waive the fee for setup of the fundraising event in the Youth & Ag Center for Rilee Schmidt on Friday, September 10, 2010. The current fee of \$150.00 for the Auditorium, and \$50 for the South Room will remain in place for the event on Saturday, September 11, 2010. Motion carried.

Motion by Vince Loeffelholz, seconded by Bob Keeney to accept the proposed Youth and Ag Center budget to send on. Motion carried.

Motion by Pat Schroeder, seconded by Vince Loeffelholz to waive the fee for Focus on Energy one-day event training. Motion carried.

Ted Bay presented UW-Extension business.

Ted reported on the WACEC District 2 Conference.

Motion by Lester Jantzen, seconded by Vince Loeffelholz to offer to host the WACEC District 2 Conference in Grant County in October 2011. Motion carried.

Motion by Bob Keeney, seconded by Lester Jantzen to approve UW-Extension and Youth & Ag Center vouchers. Motion carried.

Motion by Bob Keeney, seconded by Lester Jantzen to amend the 2010 Ag & Extension budget adding \$800 to reflect a change in compensation for an additional committee member. Motion

carried.

Motion by Pat Schroeder, seconded by Vince Loeffelholz to approve the UW-Extension budget to send on. Motion carried.

Scott Chyko, Delta 3, was present to discuss work on the Youth & Ag Center.

Motion by Vince Loeffelholz, seconded by Pat Schroeder to pay the voucher to Geisler Brothers Company in the amount of \$35,821.80 for work done on the Youth & Ag Center roof. Motion carried.

Motion by Pat Schroeder, seconded by Bob Keeney to penalize Geisler Brothers Company 10 days for not completing the roof by the completion date agreed on in the contract. Motion carried.

Dolores Schwantes presented Fair and Fairgrounds business.

Motion by Vince Loeffelholz, seconded by Pat Schroeder to approve the fair vouchers. Motion carried.

Mark Hennesey stated in a letter that he is no longer interested in the race track.

Motion by Pat Schroeder, seconded by Vince Loeffelholz to contact the Eckstein Foundation asking them to consider giving the \$150,000 designated for the new Exhibit Hall in full at the time of construction. Motion carried.

The committee took a five minute break at 12:45 p.m.

Motion by Pat Schroeder, seconded by Lester Jantzen to loan goat pens to UW-Platteville for the statewide goat conference and sale. They will pick up and return the pens. Motion carried.

Motion by Bob Keeney, seconded by Vince Loeffelholz to amend the 2010 Grant County Fair budget adding \$1170 to reflect a change in compensation for an additional board member. Motion carried.

Motion by Pat Schroeder, seconded by Vince Loeffelholz to approve the Grant County Fair budget to pass on. Motion carried.

Motion by Lester Jantzen, seconded by Pat Schroeder to approve passing the livestock claim in the amount of \$500 on to the full county board. Motion carried.

Motion by Pat Schroeder, seconded by Lester Jantzen, to adjourn until September 20, 2010. Motion carried.

Adjourn at 1:35 p.m.

Respectfully submitted,

Vince Loeffelholz  
Secretary

Lori Vesperman  
Recording Secretary