

AGRICULTURE AND EXTENSION
EDUCATION/FAIR COMMITTEE MEETING
Monday, September 20, 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, John Patcle, Ted Bay, Joe Lolwing, Dolores Schwantes, Troy Pittz, Larry Wagner, Scott Chyko and Rick Sanson.

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

Motion by Vince Loeffelholz, seconded by Pat Schroeder, to approve the amended agenda. Motion carried.

Motion by Pat Schroeder, seconded by Vince Loeffelholz, to approve the minutes of the meeting held August 30, 2010. Motion carried.

Troy Pittz from Alliant Energy was present to discuss the electric service at the Livestock Facility.

Motion by Pat Schroeder, seconded by Bob Keeney to accept Reynolds Electric proposal and Alliant Energy proposal to upgrade the electrical service at the Livestock Facility. Motion carried.

Larry Wagner from the Lancaster Fire Department was present to discuss use of the buildings and grounds area for their dance.

Motion by Pat Schroeder, seconded by Bob Keeney to allow the Lancaster Fire Department to hold their dance at the fairgrounds on May 20, 2011, charging for expenses and utilities and accepting a donation at the fire department's discretion. One no vote. Motion carried.

Rental rates and policies for buildings and grounds were discussed.

Motion by Pat Schroeder, seconded by Lester Jantzen to change the cleaning and manure removal fees for the Livestock Facility as follows: 1) Maintenance department cleans manure from facility and takes care of removal from grounds - \$250.00, 2) Renter cleans manure from facility using own equipment and maintenance department takes care of removal from grounds - \$150.00, 3) Renter cleans manure from facility and removes from grounds using own equipment – no fee. Motion carried.

Motion by Pat Schroeder, seconded by Bob Keeney to allow receptions to be held in the Youth & Ag Center when the facility is available no longer limiting the receptions to one a month. Motion carried.

Motion by Vince Loeffelholz, seconded by Pat Schroeder to increase the table rental rate from \$5.00 to \$7.50 and leave chair rent at \$.25. Two no votes. Motion carried.

Scott Chyko was present to discuss the Youth & Ag Center roof repair and the proposed new exhibit hall. Geisler Brothers will be invited to attend the meeting October 4, 2010.

Rick Sanson was present to discuss fair advertisement.

Motion by Lester Jantzen, seconded by Bob Keeney to allow Grant County Land Conservation department to store their 4-wheeler at the fairgrounds. Motion carried.

Ted Bay presented UW-Extension business.

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

Motion by Pat Schroeder, seconded by Bob Keeney to waive the fee for Focus on Energy for an informational/educational program hosted by the county for county representatives as well as other local maintenance staff. Motion carried.

Bob Keeney was appointed to represent the Ag & Extension Education Committee/Fair Board on the Livestock Auction Committee.

Dolores Schwantes presented Fair and Fairgrounds business.

Dolores shared information for an outstanding fair person.

Motion by Pat Schroeder, seconded by Bob Keeney to nominate Janet Nichols for the VIP award. Motion carried.

Motion by Vince Loeffelholz, seconded by Lester Jantzen to allow Robert Boardman to park his camper on the grounds for approximately two weeks the first part of November with guarantee of a donation. Motion carried.

Motion by Lester Jantzen, seconded by Vince Loeffelholz to apply money received from West End Salvage toward the roof project. Motion carried.

Motion by Vince Loeffelholz, seconded by Bob Keeney to approve the fair vouchers. Motion carried.

Motion by Lester Jantzen, seconded by Bob Keeney, to adjourn until October 4, 2010. Motion carried.

Adjourn at 1:00 p.m.

Respectfully submitted,

Vince Loeffelholz
Secretary

Lori Vesperman
Recording Secretary

Additional minutes for Agriculture & Extension Education/Fair Committee Meeting held
Monday, September 20, 2010

Joe Lolwing gave the grounds and maintenance report. He updated the committee on the progress of Auditorium lighting. Joe installed two programmable thermostats in the Extension Office. He will be receiving information from Focus on Energy on the thermostats being installed in the Youth & Ag Center. The committee directed Joe to place straw from the livestock facility on the race track. The committee agreed with Joe that it is O.K. to install door knobs with lever handles to replace crash bars on milk house door in livestock facility.