

AGRICULTURE AND EXTENSION  
EDUCATION/FAIR COMMITTEE MEETING  
Wednesday, September 29, 2010  
12:30 p.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, Grant Loy, John Patcle, Ted Bay, Joe Lolwing, Dolores Schwantes, Scott Chyko, Dave Timmerman and Bob Middendorf.

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

Motion by Pat Schroeder, seconded by Lester Jantzen, to approve the agenda. Motion carried.

Motion by Vince Loeffelholz, seconded by Pat Schroeder, to approve the minutes of the meeting with additions, held September 20, 2010. Motion carried.

Ted Bay informed the committee of a Lafayette County Committee meeting to be held at the UW-Platteville Pioneer Farm.

Scott Chyko was present to discuss plans for the exhibit hall.

The following timeline was decided. Advertising will start on October 6, 2010 and release of plans will be October 18. Bid opening will be held November 1, 1:15 p.m. at the Youth & Ag Center in Lancaster. Start date of the project will be November 8, 2010 with completion date being May 5, 2011.

Joe will take necessary steps to remove telephone and electric poles necessary due to construction of the exhibit hall.

Motion by Pat Schroeder, seconded by Bob Keeney, to send on to the finance committee the request to borrow money internally. Motion carried.

Dolores Schwantes presented Fair and Fairgrounds business.

Motion by Bob Keeney, seconded by Vince Loeffelholz, to accept the 2010 Grant County Fair beer and food report as printed. Motion carried.

Motion by Grant Loy, seconded by Lester Jantzen, to adjourn until October 4, 2010. Motion carried.

Adjourn at 2:50 p.m.

Respectfully submitted,

Vince Loeffelholz  
Secretary

Lori Vesperman  
Recording Secretary