

AGRICULTURE AND EXTENSION
EDUCATION/FAIR COMMITTEE MEETING
Monday, December 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, Grant Loy, John Patcle, Ted Bay, Joe Lolwing, Dolores Schwantes, Todd Johnson, Keith Simmons, Chasity Bennett, Angie Day, Jerry Efferding and Dave Timmerman.

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

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

Motion by Pat Schroeder, seconded by Vince Loeffelholz, to approve the minutes of the meetings held December 6, 2010. Motion carried.

Keith Simmons was present to discuss racing events for 2011.

Joe Lolwing gave the grounds and maintenance report. Lighting project in North Room is completed.

Ted Bay presented Grant County Extension and Youth & Ag Center business.

Motion by Grant Loy, seconded by Lester Jantzen to pay Youth & Ag Center and Extension vouchers. Motion carried.

Todd Johnson presented a video of the new exhibit hall.

Motion by Pat Schroeder, seconded by Lester Jantzen to put the video on the Grant County Fair and Grant County websites after updates. Motion carried.

Angie Day and Chasity Bennet were present to discuss the Big Wheels event in July 2011.

Motion by Pat Schroeder, seconded by Lester Jantzen that the Grant County Ag & Extension/Fair Board Committee support the Chamber Commerce in one major event being held either Friday or Saturday evening with a 50/50 split. Motion carried. One no vote.

Jerry Efferding was present to show interest in building a go-cart track in the race track area.

Dolores Schwantes presented Fair and Fairgrounds business.

After investigating a request for an open diorama class--Department 24 at the fair, Dolores found the state does not have one.

Motion by Bob Keeney, seconded by Pat Schroeder to approve Fair vouchers. Motion carried.

Motion by Pat Schroeder, seconded by Lester Jantzen, to adjourn until January 9, 2010. Motion carried.

Adjourn at 12:30 p.m.

Respectfully submitted,

Vince Loeffelholz
Secretary

Lori Vesperman
Recording Secretary