

AGRICULTURE AND EXTENSION
EDUCATION/FAIR COMMITTEE MEETING
Friday, January 20, 2012
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, Grant Loy, Lester Jantzen, Pat Schroeder, Betsy Olson, Dolores Schwantes, Carla McAndrew, Rick Place, Kent Cohen, Bart Straka, Kathy Marty, Angie Day, Chasity Bennett, Dorothy Eck, Martha Bausch, Roger Reed and Bob Middendorf.

The meeting notice was posted at the Administration Building, Extension Office, Youth & Ag Center, and media by Jenny Dixon.

Motion by Pat Schroeder, seconded by Grant Loy, to approve the agenda. Motion carried.

Motion by Bob Keeney, seconded by Lester Jantzen, to approve the minutes of the meeting held December 19, 2012. Motion carried.

Kathy Marty was present to discuss the dance at the 2012 Fair.

Angie Day and Chasity Bennett from the Lancaster Chamber of Commerce were present to discuss the Big Wheels event and Winterfest event.

Motion by Pat Schroeder, seconded by Grant Loy to enter into agreement with Badger State Tractor Pull with classes listed on contract for the Big Wheels event. Motion carried.

Motion by Vince Loeffelholz, seconded by Lester Jantzen to allow the City of Lancaster to dump additional snow on the fairgrounds for the Chamber of Commerce Winterfest event being held on February 11, 2012. Motion carried.

Motion by Pat Schroeder, seconded by Vince Loeffelholz to expand the Winterfest event allowing snowmobiles on a one-year trial basis. The grounds will be left in the same condition as before the event. Motion carried.

Rick Place, Kent Cohen and Bart Straka were present to discuss Lancaster Sluggers batting cage, insurance and contract.

Carla McAndrew presented grounds and maintenance report.

Motion by Vince Loeffelholz, seconded by Grant Loy to accept a motorized chair donation from ADRC. Motion carried.

Betsy Olson presented Grant County Extension and Youth & Ag Center business.

The committee was reminded that Extension Agent performance reviews are set for February 17.

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

Dolores Schwantes presented Fair and Fairgrounds business.

Motion by Pat Schroeder, seconded by Bob Keeney to go with the 8" x 8" clay commemorative brick, if still available. Motion carried.

Dorothy Eck, Martha Bausch and Roger Reed were present to discuss building use for the Veterans Memorial fundraiser.

The committee will review proposed fair book changes and discuss them at the next meeting.

Cabinets in the amount of \$1,005.00 for the Eckstein Exhibit Hall were donated by Eastman Cartwright Lumber Company. A sink and counter top were donated by Bernice Muench. Carroll's Plumbing and Heating provided labor and plumbing materials for installation at no cost. All these donations made possible a kitchen cleanup area in the Eckstein Exhibit Hall.

Motion by Bob Keeney, seconded by Vince Loeffelholz to pay Fair vouchers. Motion carried.

Motion by Bob Keeney, seconded by Pat Schroeder to approve the following prices for the 2012 Grant County Fair: leave daily gate admissions at \$5.00; leave exhibitor tickets at \$5.00 for open class, \$2.00 for senior citizen and \$2.00 for junior class; raise season admission ticket from \$7.00 to \$10.00; and leave the all event ticket at \$20 for pre-advance and \$25 for advance. Motion carried.

Motion by Bob Keeney, seconded by Lester Jantzen to leave grandstand admission fees the same. Motion carried.

Motion by Vince Loeffelholz, seconded by Grant Loy, to pass on to the full county board the livestock claims from Lancaster Veterinary Clinic in the amount of \$549.10. Motion carried.

Motion by Vince Loeffelholz, seconded by Grant Loy to adjourn until February 17, 2012. The next monthly meeting will be held February 20, 2012. Motion carried.

Adjourned at 12:50 p.m.

Respectfully submitted,

Vince Loeffelholz
Secretary

Lori Vesperman
Recording Secretary