

AGRICULTURE AND EXTENSION
EDUCATION/FAIR COMMITTEE MEETING

Monday, July 23, 2012

3:00 p.m.

UWEX Conference Room

Lancaster, WI

The meeting was called to order by Chairman John Patcle. Present, in addition to Chairman Patcle were Bob Keeney, Vince Loeffelholz, Roger Guthrie, Pat Schroeder, Grant Loy, Ted Bay, Amy Olson, Steve Adrian, Betsy Olson, Angie Donovan, Jane Tennesen, Jackie and Wyatt Ley and Dave Timmerman.

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

Motion by Bob Keeney, seconded by Grant Loy, to approve the amended agenda. Motion carried.

Motion by Bob Keeney, seconded by Roger Guthrie, to approve the minutes of the meeting held June 18, 2012. Motion carried.

Amy Olson gave the grounds and maintenance report.

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

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

Amy Olson presented Fair and Fairgrounds business.

Discussion was held on a Casey Craugh memorial donation.

Motion by Pat Schroeder, seconded by Bob Keeney to trade \$300 bleacher rent for advertising for Thunder in the Valley Bagley Fourth of July event's use of one set of bleachers. If they wish to make a donation it will be greatly appreciated. Motion carried.

Angie Donovan was present to give a summary of the Big Wheels event.

Jane Tennesen was present to discuss the grandstand food stand for the fair.

Motion by Bob Keeney, seconded by Roger Guthrie to honor Dennis Noble, Dennis Uppena and Jerry Laugesen as Outstanding Fair Persons for 2012. Motion carried.

Motion by Pat Schroeder, seconded by Vince Loeffelholz to sign the contract for the Tommy Greenwood Memorial Race, charging utilities and expenses. Motion carried.

Jackie and Wyatt Ley were present to ask permission for Wyatt to identify additional horses to show at the 2012 Grant County Fair.

Motion by Roger Guthrie, seconded by Grant Loy, to allow Wyatt Ley to ID and show horses at the 2012 Grant County Fair due to an illness of the horses he initially identified. Motion carried.

Motion by Pat Schroeder, seconded by Bob Keeney to request a copy machine from public property prior to the fair if needed. Motion carried.

Discussion was held on a Ranger the Land Conservation is considering selling.

Motion by Pat Schroeder, seconded by Roger Guthrie to pay Fair and Fairgrounds vouchers. Motion carried.

Pat Schroeder requested to be excused from the August 6 meeting.

The committee recessed at 5:30.

Respectfully submitted,

Vince Loeffelholz
Secretary

Lori Vesperman
Recording Secretary