

AGRICULTURE AND EXTENSION
EDUCATION/FAIR COMMITTEE MEETING

Tuesday, September 18, 2012

4:30 p.m.

County Board Room, Administration Building
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, Grant Loy, Pat Schroeder, Bev Doll and Amy Olson.

Roger Guthrie left the meeting at the request of the County Board Chair to attend another meeting in order to meet a quorum.

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.

Grant County Pork Promoters requested to use tables and chairs for a fundraising lunch at First National Bank in Lancaster.

Motion by Pat Schroeder, seconded by Roger Guthrie to waive the fee for table and chair use for the Grant County Pork Promoters event on October 5, 2012. Motion carried.

Motion by Grant Loy, seconded by Bob Keeney to approve Extension and Youth & Ag Center vouchers. Motion carried.

Bev Doll presented the Extension Office budget.

Motion by Vince Loeffelholz, seconded by Bob Keeney to accept the Extension Office budget and send on to the Finance Director. Motion carried.

Amy Olson presented the Youth & Ag Center budget. Discussion was held stating that the revenue account will stay with the Extension Office and will remain the same as the past year.

Motion by Pat Schroeder, seconded by Grant Loy to accept the Youth & Ag Center budget and send on to the Finance Director. Motion carried.

Motion by Vince Loeffelholz, seconded by Grant Loy to approve Fair vouchers. Motion carried.

Discussion was held on awards presented at Wisconsin Fairs Convention. The VIP Award has been established.

Motion by Pat Schroeder, seconded by Bob Keeney to nominate Troy Dilly and the Lancaster Middle School Art Department for the Group Award. Motion carried.

Amy Olson presented the Grant County Fair budget.

Motion by Grant Loy, seconded by Pat Schroeder to accept the Fair budget and send on to the Finance Director. Motion carried.

Motion by Vince Loeffelholz, seconded by Grant Loy to adjourn. Motion carried.

Adjourned at 4:50 p.m.

Respectfully submitted,

Vince Loeffelholz
Secretary

Lori Vesperman
Recording Secretary