

AGRICULTURE AND EXTENSION
EDUCATION/FAIR COMMITTEE MEETING

Monday, October 15, 2012

9:00 a.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, Pat Schroeder, Roger Guthrie, Grant Loy, Larry Wolf, Bev Doll, Amy Olson, Matthew Kreul, John Brandemuehl, Jacob Burks, Jeff Kindrai, Amy Bell Kwaliek, Cathy McPhail, Joel Ames, Joe Krantz, Tammy Brogley and Dave Timmerman.

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 amended agenda. Motion carried.

Motion by Vince Loeffelholz, seconded by Roger Guthrie, to approve the minutes of the meetings held September 4 and 18, 2012. Motion carried.

Amy Olson gave the grounds and maintenance report.

Motion by Bob Keeney, seconded by Roger Guthrie to approve Youth & Ag Center vouchers. Motion carried.

Bev Doll presented Grant County Extension business.

Motion by Bob Keeney, seconded by Vince Loeffelholz to approve Extension vouchers. Motion carried.

Amy Olson presented Fair and Fairgrounds business.

John Brandemuehl and Jacob Burks representing West Grant Saddle Club were present to discuss rebuilding the office by the horse arena.

Motion by Pat Schroeder, seconded Grant Loy to allow the West Grant Saddle Club to upgrade the office on the fairgrounds. Motion carried.

Jeff Kindrai, Grant County Health Department, was present to discuss rabies reimbursement request.

Motion by Vince Loeffelholz, seconded by Grant Loy to approve the request to reimburse the cost for rabies observation. Motion carried.

Amy Bell Kwallek, Lancaster Chamber of Commerce, was present to request use of the Eckstein Exhibit Hall for January 26, 2013 for the Winterfest event.

Motion by Pat Schroeder, seconded by Roger Guthrie to allow the Lancaster Chamber Commerce use of the Eckstein Exhibit Hall on January 26, 2013, waiving the use fee and charging utility expenses. Motion carried.

Discussion was held on whether to coop the Big Wheels event. Further discussion will be held.

Discussion was held on the sound system at the Grant County Fairgrounds.

Pat Schroeder brought a suggestion from a fair participant regarding appointing building contacts at fair time.

Cathy McPhail explained the loadout location for extra pigs at fair time.

Amy Olson revised the Fair mission statement.

Discussion was held regarding organizations manning the food and beer stands at the Fair.

Joel Ames representing Classy Chassis was present to discuss the car show at the fair. He would like the Fairest of the Fair to hand out trophies. Pat and Karen Schroeder will donate fifty \$2 meal tickets.

Motion by Bob Keeney, seconded by Roger Guthrie to offer the same contract as last year to Classy Chassis. Motion carried.

Motion by Vince, seconded by Pat Schroeder to pay Fair vouchers. Motion carried.

The Fair Manager position job description was reviewed.

Motion by Pat Schroeder, seconded by Bob Keeney to approve the job description with revisions. Motion carried.

A performance review was held for Amy Olson, Fair Manager.

Joe Krantz, Hard Hit Promotions, was present to discuss the shows at the fair.

Tammy Brogley, Tri-State Tractor Pullers, was present to discuss the tractor pull at the fair.

Motion by Pat Schroeder, seconded by Grant Loy to go with Tri-State Tractor Pullers on Friday, August 16, of the 2013 Fair. Motion carried.

Motion by Roger Guthrie, seconded by Vince Loeffelholz to adjourn until October 18, 2012, for the Fair District Meeting. The next Ag & Extension Education Committee Meeting and Fair Board meeting will be November 5 at 9:00. Motion carried.

Adjourned at 12:00 p.m.

Respectfully submitted,

Vince Loeffelholz
Secretary

Lori Vesperman
Recording Secretary