

AGRICULTURE AND EXTENSION
EDUCATION/FAIR COMMITTEE MEETING
Monday, April 1, 2013
1:30 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, Pat Schroeder, Grant Loy, Larry Wolf (arrived 2:35), Bev Doll, Amy Olson, Jeff Anderson, Amy Kwallek and Sheri Wolf.

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

Motion by Vince Loeffelholz, seconded by Grant Loy, to approve the agenda. Motion carried.

Motion by Pat Schroeder, seconded by Bob Keeney, to approve the minutes of the meetings held March 18 & 22, 2013. Motion carried.

Amy Olson gave the grounds and maintenance report.

Jeff Anderson was present to discuss wireless access on the fairgrounds. He will return to the April 15 meeting with more information.

Amy Kwallek and Sheri Wolf from Lancaster Chamber Commerce were present to discuss Summer Festival. The Chamber will participate with help and finances on 50/50 basis.

Previously called Summerfest, the summer event will now be called Summer Festival.

Bev Doll presented Grant County Extension and Youth & Ag Center business.

Discussion was held on use of alcohol at events in the Youth & Ag Center.

Amy Olson presented Fair and Fairgrounds business.

Motion by Grant Loy, seconded by Vince Loeffelholz to allow WGLR to give away a waterless heat tank at the Grant County Fair. Motion carried.

Motion by Pat Schroeder, seconded by Grant Loy to not have a video screen this year at the teen dance. Motion carried.

Discussion was held on the swine barn roof leaning.

The Spring District Meeting was discussed.

Discussion was held on the request of Carson and Barnes to hold a circus at the fairgrounds.

Motion by Pat Schroeder, seconded by Bob Keeney, to continue to charge the circus \$400 plus utilities for use of the grounds. Motion carried.

Amy gave an update on the Fairest of the Fair.

Motion by Vince Loeffelholz, seconded by Pat Schroeder, to pass the livestock claim from Lancaster Veterinary Clinic in the amount of \$97.60 to be paid in full, on to the full county board. Motion carried.

Discussion was held on brick lettering.

Motion by Pat Schroeder, seconded by Bob Keeney, to allow italicized lettering on bricks. Motion carried. One no vote.

Set agenda for April 15, 2013, meeting.

Motion by Vince Loeffelholz, seconded by Grant Loy, to adjourn until April 15, 2013. Motion carried.

Adjourned at 3:30 p.m.

Respectfully submitted,

Vince Loeffelholz
Secretary

Lori Vesperman
Recording Secretary