

AGRICULTURE AND EXTENSION
EDUCATION/FAIR COMMITTEE MEETING
Monday, August 5, 2013
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, Grant Loy, Roger Guthrie, Larry Wolf (left meeting at 10:20), Bev Doll, Amy Olson and Dave Timmerman.

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

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

Motion by Vince Loeffelholz, seconded by Roger Guthrie, to approve the minutes of the Fair meeting held July 8, 2013. Motion carried.

Motion by Pat Schroeder, seconded by Bob Keeney to approve the minutes of the Agriculture & Extension Education/Fair Committee Meeting held July 22, 2013.

Amy Olson gave the grounds and maintenance report.

The wireless on the grounds is installed and working.

Amy presented 2014 Public Property requests.

She will check into the cost of 10 round tables.

Motion by Pat Schroeder, seconded by Grant Loy, to send the request for the vacuum cleaner (\$620) and chainsaw (\$275) onto the Public Property Committee. Motion carried.

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

She gave an update on the 4-H Youth Development Educator position. Preliminary interviews were held in Madison. Matt Hanson is working on background checks for candidates that will be interviewed in Grant County on August 26.

Bev presented 2014 Public Property requests.

Motion by Vince Loeffelholz, seconded by Pat Schroeder, to send the requests onto the Public Property Committee. Crosscut shredder (\$350), Digital Camera (\$800), Desktop Computers with software (\$2260). Motion carried.

Amy Olson presented Fair and Fairgrounds business.

Thursday night grandstand entertainment plans were finalized.

The announcer for the open truck and tractor pull will be Clyde Butson.

A signup sheet will be placed at gates for beer and food organizations to sign upon admission.

Milkhouse hours were discussed.

Vanguard has completed location of underground wiring.

Amy advertised the Fair on more radio stations this year.

Duane Schuler, Dubuque, contacted Amy stating he does not give 20% back to the organization and also pay for space. This year he will pay for space.

Amy presented 2014 Fairgrounds Public Property requests.

Motion by Bob Keeney, seconded by Vince Loeffelholz, to send the following requests on to Public Property as prioritized 1. Lawn mower (\$5990), 2. Paint (\$700) 3. Five dollies for bottom of garbage cans (\$250), 4. Road care (\$5,000), 5. Skid steer tires (\$680.00). Motion carried.

Motion by Roger Guthrie, seconded by Bob Keeney to go with the John Deere lawn mower, priced lower in cost. Motion carried.

Motion by Pat Schroeder, seconded by Grant Loy, to pass the livestock claim from Lancaster Veterinary Clinic in the amount of \$210.00 to be paid in full on to the full county board. Motion carried.

Fair convention reservations have been made. The fall district meeting will be held October 2.

Each board member was assigned a building to monitor during the 2013 Fair. Bob Keeney – livestock facility and dairy barn, Pat Schroeder – hog barn, Roger Guthrie – Crops, Eckstein & rabbit, Vince Loeffelholz – Youth & Ag Center and Entertainment Tent, Grant – Grandstand area.

Adjourn to call of the chair Monday, Tuesday, Wednesday, August 12, 13 & 14.

Amy set agenda for the next scheduled meeting to be held on Thursday, August 15, at 10:00 a.m. in the Conference Room at the Youth and Agriculture Center.

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

Adjourned at 11:50 a.m.

Respectfully submitted,

Vince Loeffelholz
Secretary

Lori Vesperman
Recording Secretary