

AGRICULTURE AND EXTENSION  
EDUCATION/FAIR COMMITTEE MEETING  
UWEX Conference Room  
Lancaster, WI

Thursday  
August 15, 2013  
10:00 a.m.

The meeting was called to order by the Committee Chairman John Patcle. Present in addition to Patcle was Bob Keeney, Vince Loeffelholz, Pat Schroeder, Grant Loy, Roger Guthrie, Larry Wolf (arrived at 10:45 a.m.) Amy Olson, Bev Doll, Steve Braun, Jack Johnson, Steve Zabel, Chuck and Lynn Waterman.

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

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

Jack reported that there were no problems. Parking around barn area was discussed. A thank you from the Lancaster Area Veterans Memorial for use of the grounds for their hog roast fundraiser was shared. Discussion was held on security/patrol for Saturday night entertainment. Chuck shared thoughts on placement of dumpster. Carnival was up from this day last year. Working on fence placement around the entertainment tent. Sound check for the concert will be done at 4:30 with group leaving between 6:00-6:15 p.m. for dinner at Doolittles. Thursday night events were discussed. Motion by Vince Loeffelholz, seconded by Grant Loy to approve Youth & Ag Center and Fairgrounds vouchers. Motion carried. Motion by Bob Keeney, seconded by Vince Loeffelholz to submit request for round tables (\$1100) for the Youth & Ag Center on to Public Property. Motion by Pat Schroeder, seconded by Bob Keeney to send maintenance requests totaling \$1995 on to Public Property Committee. Motion carried. Motion by Pat Schroeder, seconded by Roger Guthrie to accept display case donation for antique entries from Mark Stead. Motion carried. Three 4-H teams are bringing food for the Dream Big contest. Linda Brandemuehl will hand out the ribbons she donated for Muttin' Bustin'. Jenny Zimmerman would like to purchase a working cattle shoot and leave it on the grounds. A mini rod puller asked permission to stay in a camper overnight Friday, August 16. Larry Wolf received a request from to make surveys available during the fair regarding interest in broadband internet service.

Motion by Roger Guthrie, seconded by Grant Loy to recess until 10:00 a.m. on Friday, August 16.  
Motion carried.

Respectfully submitted,

Vince Loeffelholz  
Secretary

Lori Vesperman  
Recording Secretary