

AGRICULTURE AND EXTENSION
EDUCATION/FAIR COMMITTEE MEETING

Monday, November 18, 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, Bev Doll, Amy Olson, Randy Peterson, Deana Gleason, Tammy Brogley, Chuck Fralick, Amy Kwallek and Sheri Wolf.

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

Motion by Grant Loy, seconded by Roger Guthrie, to approve the agenda. Motion carried.

Motion by Pat Schroeder, seconded by Bob Keeney, to approve the minutes of the Ag & Extension Education/Fair Committee meeting held October 28, 2013 with correction.

Amy Olson gave the grounds and maintenance report.

Town and Country will keep the same rates for the Fairgrounds if a 3-year contract is signed.

Motion by Grant Loy, seconded by Roger Guthrie to approve Youth & Ag Center vouchers. Motion carried.

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

Bev gave her agent report.

Motion by Bob Keeney, seconded by Roger Guthrie to approve Extension vouchers. Motion carried.

Amy Olson presented Fair and Fairgrounds business.

Randy Peterson, Tricor Insurance was present to present to discussion insurance regarding fair animals.

Deana Gleason was present to advocate for local bands as entertainment for the 2014 fair.

Tammy Brogley, Tri-State Truck and Tractor Pullers, was present to discuss the tractor pull at the 2014 fair.

Motion by Pat Schroeder, seconded by Roger Guthrie to have Tri-State Tractor and Truck Pullers on Saturday night of the 2014 fair. Motion carried.

Chuck Fralick, Bloomington Sportsman Club; Sheri Wolf, Gotta Dance and Amy Kwallek, Lancaster Chamber of Commerce were present to discuss the food stand at the fair.

Summer Festival was discussed.

Pat Schroeder spoke to Darrin Stanton about car races.

Tammy Brogley will get back to Amy Olson to let her know if Tri-State Tractor and Truck Pullers is available on June 28, 2014.

Motion by Vince Loeffelholz, seconded by Grant Loy, to approve a Capital Improvement carryover fund. Motion carried.

The first priority would to be to make the restrooms handicap accessible.

Pat Schroeder left the meeting at 11:30 a.m.

Grant Loy, John Patcle and Amy Olson attended the Consumer Protection Workshop.

Motion by Bob Keeney, seconded by Grant Loy to approve Fair and Fairgrounds vouchers. Motion carried.

Amy Olson sent out sponsorship request letters.

A contract for the 2014 fair was signed for Tri-State Truck & Tractor Pullers.

Thursday night activities for the grandstand will remain the same in 2014 with a change in order.

Motion by Roger Guthrie, seconded by Vince Loeffelholz, to adjourn until December 16, 2013. Motion carried.

Respectfully submitted,

Vince Loeffelholz
Secretary

Lori Vesperman
Recording Secretary