

AGRICULTURE AND EXTENSION  
EDUCATION/FAIR COMMITTEE MEETING

Wednesday, May 25, 2016

8:00 a.m.

Youth & Ag Building Conference Room  
Lancaster, WI

The meeting was called to order by the Chairman Roger Guthrie. Present, in addition to Roger was Bob Keeney, Dan Timmerman, Grant Loy, John Patcle, Mark Stead, Ted Bay and Amy Olson.

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

Motion by Mark Stead, seconded by Grant Loy to approve the agenda. Motion carried.

Discussion was held with UW-Extension Crops and Farm Management Agent Ted Bay on a position with Winrock International. Ted was offered a position with them to work on conservation and soil erosion in the Kickapoo area. After further discussion the board approved endorsing Ted's interest in employment with Winrock International. Upon Ted's retirement the new Crops and Farm Management Agent will not be under this contract to work for Winrock International.

Motion by Mark Stead, seconded by Dan Timmerman to approve the partnership with Winrock International and UW-Extension until Ted's retirement at 20% of his time with 20% compensation coming back to Grant County. Motion carried.

Discussion on purchasing three new sets of bleachers for the fairgrounds. Amy received a grant from the Dubuque Racing Association in the amount of \$10,000. This money will go toward the purchase of these bleachers. The remaining balance will be paid for by the profits from the fair.

Motion by John Patcle, seconded by Dan Timmerman to approve the purchase of the three sets of bleachers from Miller & Associates with the remaining balance to be paid for out of the fair budget. Motion carried.

Motion by Mark Stead, seconded by Dan Timmerman to adjourn. Motion carried.

Respectfully submitted,

Mark Stead  
Secretary

Amy Olson  
Recording as Grant County Fairgrounds and Operations Director