

AGRICULTURE AND EXTENSION
EDUCATION/FAIR COMMITTEE MEETING
Monday, July 18, 2016
9:00 a.m.

The meeting was called to order by Committee Chairman Roger Guthrie. Present, in addition to Guthrie were John Patcle, Grant Loy, Mark Stead, Dan Timmerman, Mike Lieurance, Bob Keeney, Bev Doll, Amy Olson, Lori Vesperman, Ted Bay, Charisse Orth, Donna Peterson, Ryan Patterson, Doug Wagen, Joe Loy, Ryan Patterson, Ashley Lawrence, Nancy Rutherford, Crystal Krachey, Gina Goss, Austin Wunnicke, Kathy Kopp, Linda Parrish, Connie Neal, Mary Davis and Denise Deatman Tolzman.

The meeting notice was posted at the UW- Extension Office, Youth & Ag Center and mailed to media and Administration Building by Jenny Dixon and posted on website by Grant County Clerk's Office.

Motion by John Patcle, seconded by Dan Timmerman, to approve the amended agenda. Motion carried.

Motion by Mark Stead, seconded by Mike Lieurance, to approve the minutes of the meetings held June 28, 2016, at 9:00 a.m. and June 28, 2016, at 2:00 p.m. Motion carried.

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

Ted Bay, Bev Doll, Charisse Orth, and Donna Peterson gave agent reports. Bev shared Kory Stalberg's report with the committee.

Lafayette County is not interested in sharing a Community Resource Development Agent position with Grant County. They will be hiring one on their own.

Lafayette and Green Counties will be sharing a Family Agent at 50% time for each county.

Bev presented 2016 Public Property requests for the UW-Extension Office.

Motion by Dan Timmerman, seconded by Grant Loy, to send the request for a laptop with docking station (\$1200) on to IT and security blinds (\$640) on to the Public Property Committee. Motion carried.

Bev Doll discussed budget planning. The state suggested budgeting for UW-Extension agents at full staff.

Motion by Mark Stead, seconded by Dan Timmerman, to withdraw \$4,005 from the principal of the Farm Progress Days CD to cover the balance of scholarships awarded this year and in the past. This is needed because low interest rates have not covered the full amount of the scholarship. Motion carried.

The Committee reviewed the following 2016B Grant County Tourism grant applications.

1. \$2,477.84 - Boscobel Chamber of Commerce - Boscobel Community Christmas
2. \$1,000.00 - Boscobel Chamber of Commerce - Boscobel Farmers Market
3. \$2,500.00 - Boscobel Depot Heritage Museum - Restoration of Caboose
4. \$2,500.00 - Cassville Tourism - Christmas in Cassville

5. \$1,125.00 - Fennimore Chamber of Commerce/Fennimore Area Foundation - Lendosky Memorial Fund - Spectator Experience
6. \$1,000.00 - Friends of Fennimore Doll & Toy Museum - Visibility Improvement
7. \$2,500.00 - Friends of the Platte River, Inc. - County B Canoe Launch & Fishing Platform Project
8. \$2,500.00 - Grant County Tourism Council - Rebranding/Marketing Initiative
9. \$2,500.00 - Grant Iowa County Tavern League - Grant County Regional Motorcycle Map
10. \$1,200.00 - Jamison Museum Association - 19th Annual Historic Re-enactment
11. \$1,400.00 - Platteville Regional Chamber - Welcome Center Picnic/Information Area
12. \$2,500.00 - Wisconsin River Trail Organization - 3rd Hiking/Bike Banquet
13. \$2,000.00 - Potosi Foundation - Brewfest
14. \$2,000.00 - Wisconsin Badger Camp - 50th Anniversary Celebration

Motion by Mark Stead, seconded by John Patcle to eliminate Potosi Foundation and Wisconsin Badger Camp from receiving awards due to applications received in the UW-Extension Office after the deadline. Motion carried.

Presentations by representatives of organizations were given.

The Grant County Tourism Council total event/project expense was \$4,000 making them eligible for \$2,000.

Motion by Mark Stead, seconded by Dan Timmerman, to deny awarding a grant to Cassville Tourism because the application was not signed and a representative was not present to explain why. Motion carried.

Motion by John Patcle, seconded by Grant Loy, to deny awarding a grant to Friends of the Platte River due to unresolved permit issues. Motion carried.

Motion by John Patcle, seconded by Grant Loy, to award the grant funds of \$15,000 to the remaining organizations with each receiving 84.7% of their request. Motion carried.

- \$2,098.73 - Boscobel Chamber of Commerce - Boscobel Community Christmas
- \$847.00 - Boscobel Chamber of Commerce - Boscobel Farmers Market
- \$2,117.50 - Boscobel Depot Heritage Museum - Restoration of Caboose
- \$952.88 - Fennimore Chamber of Commerce/Fennimore Area Foundation - Lendosky Memorial Fund - Spectator Experience
- \$847.00 - Friends of Fennimore Doll & Toy Museum - Visibility Improvement
- \$1,694.00 - Grant County Tourism Council - Rebranding/Marketing Initiative
- \$2,117.50 - Grant Iowa County Tavern League - Grant County Regional Motorcycle Map
- \$1,016.40 - Jamison Museum Association - 19th Annual Historic Re-enactment
- \$1,185.80 - Platteville Regional Chamber - Welcome Center Picnic/Information Area
- \$2,117.50 - Wisconsin River Trail Organization - 3rd Hiking/Bike Banquet

Motion by Dan Timmerman, seconded by John Patcle to approve UW-Extension vouchers. Motion carried.

The committee recessed at 3:00 p.m. and reconvened at 3:05 p.m.

Amy Olson gave the grounds and maintenance and Youth & Ag Center report.

Maintenance staff is assembling the portable bleachers.

Amy presented Public Property requests.

Motion by John Patcle, seconded by Mark Stead, to send the request for 10 tables and 2 storage carts (\$1,442.73) on to the Public Property Committee. Motion carried.

Camping on the Fairgrounds was discussed. It was decided no general camping be on the fairgrounds. In case of campers a \$30 donation is suggested.

Motion by Dan Timmerman, seconded by Mike Lieurance, to approve grounds and maintenance vouchers. Motion carried.

Amy Olson presented Fair and Fairgrounds business.

Events for the 2016 Fair were discussed.

Grandstand events were discussed.

A fair exhibitor who has a lame horse requested to ID and enter an additional horse into the Grant County Fair for riding classes. The deadline for identification was May 1. According to information provided from the exhibitor's veterinarian the horse was determined to be lame before the May 1 deadline. The horse can still be entered in halter class.

Motion by Grant Loy, seconded by Mark Stead, to deny the exhibitor's request to identify an additional horse for the Grant County Fair. Motion carried.

Amy shared that she may need to adjust outdoor exhibitor/vendor space and location to meet the increase of exhibitors.

Amy shared her planned budget for 2017.

Motion by Mark Stead, seconded by John Patcle to add a pest control expense account to the Fair/Fairgrounds budget. Motion carried.

Amy presented Public Property Requests for the Fair/Fairgrounds.

Motion by Mark Stead, seconded by Dan Timmerman, to send the requests for road care (\$5,000) and a computer monitor (\$142) on to the Public Property Committee. Motion carried.

Contracts were signed with Rosalie Morgan and Handycash ATM. A contract was signed with St. Clement School for the Grandstand food stand.

The Event Severe Weather Guidelines and Grant County Fair 2016 Emergency Plan has been finalized.

Motion by Dan Timmerman, seconded by Mark Stead, to accept the Event Severe Weather Guidelines and Grant County Fair 2016 Emergency Plan. Motion carried.

The Superintendents' meeting will be held August 4.

Amy was directed by the committee to include the cost of attending the IAFE Convention into future budgets.

Amy will check into rain insurance.

Motion by John Patcle, seconded by Dan Timmerman, to approve Fair and Fairgrounds vouchers.
Motion carried.

Motion by John Patcle, seconded by Mike Lieurance to pay the livestock claim in the amount of \$255.66 and send on to the full county board. Two no votes. Motion carried.

Bev Doll shared an email from a parent telling of a choking experience with a favorable outcome, and attributed it to information her child learned from the babysitting workshop.

Joe Loy, Knights of Columbus, is unable to make the Organization night meeting. Amy informed him of a proposed change.

Motion by Mark Stead, seconded by Dan Timmerman, to adjourn until 6:00 p.m. in the South Room.
Motion carried.

Next scheduled meeting is August 15, 2016, at 9:00 a.m.

Adjourned at 4:50 p.m.

Respectfully submitted,

Mark Stead
Secretary

Lori Vesperman
Recording Secretary