

AGRICULTURE AND EXTENSION
EDUCATION/FAIR COMMITTEE MEETING
Monday, September 16, 2019
9:00 a.m.

The meeting was called to order by Committee Chairman Roger Guthrie. Present in addition to Guthrie were John Patcle (arrived at 9:50), Mark Stead, Mike Lieurance, Gary Northouse (left at 11:00), Bob Keeney, Amy Olson, Lori Vesperman, Paul Ohlrogge, Amanda Cauffman, Bev Doll, Donna Peterson and Deb Reukauf.

The meeting notice was posted at the Extension Office, Youth & Agriculture Center and mailed to media and Administration Building by Lori Vesperman and posted on the website by the Grant County Clerk's Office.

Motion by Mike Lieurance, seconded by Gary Northouse, to approve the second amended agenda. Motion carried.

Motion by Mark Stead, seconded by Gary Northouse, to approve minutes of the meetings held August 5, 15, 16, 17 & 18, 2019. Motion carried.

Grant County Extension and Youth & Agriculture Center business was presented.

Deb Reukauf gave a presentation on Teen Court and shared that they received a \$2,200 grant.

Agent reports were given by Amanda Patterson, Donna Peterson and Bev Doll. Donna shared candidates have been selected for FoodWise Educator interviews.

Paul Ohlrogge gave the Area Extension Director update. Discussion was held on applying for a Clean Sweep grant in the future. The possibility of a regional water quality education position was discussed. The committee would like to see the job description and exact dollar amount Grant County would be asked to contribute to the position.

Motion by Gary Northouse, seconded by Mike Lieurance, to accept the Extension budget as presented. Motion carried.

The Extension Office would like to replace an Ipad for the 4-H Program. The 4-H Adult Leaders Association has agreed to pay half of the cost. Extension will pay for the other half from the 2019 budget.

Motion by Gary Northouse, seconded by John Patcle, to approve Extension vouchers. Motion carried.

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

Blacktopping has been completed on the fairgrounds. Maintenance has been working on fair cleanup and storage contracts.

Amy Olson presented Fair and Fairgrounds business.

Recap of the 2019 fair was held. In the future Amy will ask for a breakdown of hauling expenses for animals taken to market and processing plants from the fair.

Amy will work with Pat Schroeder on checking into getting the grill from the old Sheriff's Department for the grandstand kitchen.

Discussion was held on requiring all market animals entered into the Grant County Fair to be ID'd. Currently all swine must be ID'd along with market animals selling in the Livestock Auction. Discussion was held on animal testing at the fair.

4-H project committees meet September 26.

Discussion continues on rain runoff concern with a neighboring property.

Motion by John Patcle, seconded by Mark Stead, to approve fairgrounds vouchers. Motion carried.

Motion by Mike Lieurance, seconded by Roger Guthrie, to approve the livestock claim in the amount of \$150 to the Grant County Humane Society and send on to the full county board for approval. Motion carried.

Motion by Mark Stead, seconded by John Patcle, to adjourn. Adjourned at 11:30 a.m. Motion carried.

The next regular scheduled meeting will be Monday, October 21, at 9:00 a.m.

Respectfully submitted,

Mark Stead
Secretary

Lori Vesperman
Recording Secretary