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

Saturday August 20. 2022 10:00 a.m.

The meeting was called to order by the Committee Chairman Pat Schroeder. Present in addition to Schroeder was Bob Keeney, Joe Mumm, Kathy Kopp, Roger Guthrie, Gary Northouse, Amy Olson, Steve Braun, Travis Klaas, Justin McLimans, Charisse Orth, Amanda Caufmann, Vince Heiman, and Kathi Mead.

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

Motion by Roger Guthrie, seconded by Kathy Kopp, to approve the agenda. Motion carried.

Policing – There were some issues with individuals riding lawn mowers around the fair and an OWI arrest from the pit area was given.

Carnival - Vince reported on the carnival and turned in the financial statements from the previous day.

Steve Braun passed out the weather report. It's going to be spotty today, but should be good after 5pm. The board will gather in the grandstand area around 2pm to check the weather and track for the night's event.

Exhibits/Exhibitors – Discussion was held in reference to a family that broke the IAFE and Grant County Fair code of ethics. A letter was drafted and will be sent to the family.

Entertainment – Schedule for the day was gone over.

Recess until 10:00 a.m. Sunday, August 21

Respectfully submitted,

Kathy Kopp Secretary

Amy Olson, CFE Grant County Fairgrounds Operation Director