

AGRICULTURE AND EXTENSION
EDUCATION/FAIR COMMITTEE MEETING
Youth & Agriculture Center, South Room
Lancaster, WI 53813

Tuesday
September 6, 2022

The meeting was held in the South Room of the Youth & Agriculture Center. The meeting was called to order by Chairman, Pat Schroeder. Present in person were Roger Guthrie, Joe Mumm, Porter Wagner, Bob Keeney, Joyce Roling, Amy Olson, Charisse Orth, and Andy Puetz. Present on zoom were Pat Schroeder, Gary Northouse, Kathy Kopp, and Amanda Degenhardt.

The meeting notice was posted at the Youth & Agriculture Center, Administrations Building, on the Grant County website and emailed to media.

Motion by Joe Mumm, seconded by Kathy Kopp, to approve the agenda. Motion carried.

An update was given on the code of conduct/appeal process from the 2022 Grant County Fair.

Discussion on paying overtime out instead of comp time for maintenance fair staff from this year's fair. Fiscal impact of \$3745 to be paid out of the current budget which Amy has in the budget to pay out. Motion by Roger Guthrie, seconded by Porter Wagner, to pay the overtime, as it has been done in the past, to maintenance. Motion carried.

Joyce and Amy will present the above motion to the Executive Board to ask for final approval next week.

Rescheduled the next fair board meeting to September 26 at 9am as there was a conflict in the September 19 date.

Motion by Gary Northouse, seconded by Kathy Kopp to adjourn.

Respectfully submitted,

Amy Olson, CFE
Grant County Fairgrounds & Operations Director