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

Saturday August 17, 2024 9:30am

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

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

Motion by Gary Northouse, seconded by Kathy Kopp, to approve the agenda. Motion carried.

Carnival - Vince reported on the carnival and turned the financial statement in from Friday. Amy expressed a concern that the water guns that are given as prizes from the carnival are being used in the bathrooms by kids making a mess and a hazard, leaving water everywhere. Vince said he would pull them.

Policing – Someone lost a wallet

Emergency Management - Chance of thunderstorms today, Sunday looks good.

Entertainment – Discussion on Friday night races. Steve Braun would like to have them stop the practice laps when EMS are by the track helping someone. They do have the caution yellow flag and racers are still moving on the track which makes it dangerous for everyone. Steve did offer them a head set.

Any other business – Need a sign over by the grandstand to say credit card and cash with an arrow to help attendees know where to pay. Steve Braun will make one. Outstanding fair person will be presented before the auction. Fair board members will hand out plaques.

Motion by, Gary Northouse, seconded by Joe Mumm to recess until Sunday at 9:30 a.m. Motion carried

Respectfully submitted,

Kathy Kopp Secretary

Amy Olson, CFE Grant County Fairgrounds Operation Director