

AGRICULTURE AND EXTENSION  
EDUCATION/FAIR COMMITTEE MEETING

Monday, January 18, 2010  
9:00 a.m.

UWEX Conference Room  
Lancaster, WI

The meeting was called to order by Chairman Steve Adrian. Present, in addition to Chairman Adrian were Lynn Moris, Bob Keeney, Vince Loeffelholz, Kyle Vesperman (arrived late), Ted Bay, Dolores Schwantes, Joe Lowling, Larry Chandler, Matt Stagman, John Chandler, Jacob Temple, Kaylee Shaben, Craig Temple, Danny Shaben, Mark VanNatta, Curt Yaun, Mike Raisbeck, Scott Chyko, and Angie Day.

Motion by Lynn Moris, seconded by Vince Loeffelholz, the meeting was in compliance with the open meeting law. Motion carried.

Motion by Bob Keeney, seconded by Vince Loeffelholz, to approve the amended agenda. Motion carried.

Motion by Vince Loeffelholz, seconded by Bob Keeney, to approve the corrected minutes of the meeting held December 21, and minutes of January 11, 12, 13, 2010. Corrections to the December 21 minutes include the spelling of Classy Chassis and stating that the rate for the use of the Youth & Ag Center is for a swap meet. Motion carried.

Joe Lowling gave the grounds and maintenance report. He presented a long range five year financial plan. Rates for 2010 garbage/recyclable removal were presented. There was no information on hail damage. Joe will be attending a class on communication.

Motion by Bob Keeney, seconded by Kyle Vesperman to sign a three-year contract with Town and Country Sanitation. Motion carried.

Ted Bay presented UW-Extension business.

Agent performance reviews will be held on February 17, 2010.

Motion by Vince Loeffelholz, seconded by Lynn Moris, to approve UW-Extension and Youth & Ag Center vouchers. Motion carried.

Dolores Schwantes presented Fair and Fairgrounds business.

Discussion was held on entertainment for the 2010 fair.

A group of racers in support of keeping racing alive in Grant County attended the meeting to discuss possible people interested in promoting the races and share any other ideas.

Motion by Kyle Vesperman, seconded by Bob Keeney, to approve the Fair vouchers. Motion carried.

Motion by Bob Keeney, seconded by Lynn Moris, to approve passing the livestock claim in the amount of \$488.50 on to the full county board. Motion carried.

Scott Chyko from Delta 3 presented estimates for three roof improvement options for the Youth & Ag Center. Motion by Bob Keeney, seconded by Vince Loeffelholz to have Deltra 3 pursue further evaluation of Option 3 providing a new membrane type roof with at least a 25 year warranty. Option #3 states: Provide a new .060 mil membrane roofing system for the proposed 80' x 136' flat roof section of the facility. Costs include adding 3" polyisocyanurate insulation (R-38), removing any moisture affected areas under the existing membrane, and providing a 25 year warranty.

Angie Day from the Lancaster Chamber of Commerce attended the meeting to present sponsor information. Motion by Vince Loeffelholz, seconded by Lynn Moris to approve joining the Lancaster Chamber of Commerce. Motion Carried.

Motion by Vince Loeffelholz, seconded by Kyle Vesperman, to adjourn. Motion carried.

Adjourned at 12:35 p.m.

Respectfully submitted,

Kyle Vesperman  
Secretary

Lori Vesperman  
Recording Secretary