

AGRICULTURE AND EXTENSION
EDUCATION/FAIR COMMITTEE MEETING
Monday, June 7, 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 Bob Keeney, Vince Loeffelholz, Lester Jantzen, John Patcle, Ted Bay, Dolores Schwantes, Joe Lolwing, Betsy Olson, Rick Sanson, Denise Tolzman, Mary Wackershauser, Scott Chyko, and Bryan Wood. John Patcle left the meeting at 11:25.

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

Motion by Bob Keeney, seconded by Lester Jantzen, to approve the agenda with the addition of approving the minutes of the meeting held May 24, 2010. Motion carried.

Motion by Vince Loeffelholz, seconded by Bob Keeney, to approve the minutes of the meetings held May 17 & 24, 2010. Motion carried.

Joe Lolwing gave the grounds and maintenance report. Joe reported on damage to the memorial in front of the Youth & Ag Center. He was directed not to accept a depreciated amount from the insurance company for repair. If that is what they propose Joe should forward the information to John so he can forward it to the corporation counsel.

Joe presented itemized quotes for the grandstand sealer.

Motion by Vince Loeffelholz, seconded by Grant Loy, to accept the bid in the amount of \$4,400.00 from Evans Painting Service to re-seal the Grandstand. Motion carried.

Joe should make sure Evans Painting Services has proof of liability insurance. Joe will instruct Evans to complete the job starting with the seating area, followed by the front side, next the back and last the ends, in case the sealing product supply runs short.

Joe presented bids for faucets for the crops building. No decision was made.

Ted Bay presented UW-Extension business.

Betsy Olson was present to discuss the endowment quilt and 4-H project displays in the Extension Office.

Motion by Vince Loeffelholz, seconded by Bob Keeney, to allow Betsy Olson, the 4-H Agent, to proceed with the 4-H project display in the Extension Office. Motion carried.

Discussion was held on the CNRED position. Closing date for applications is June 29, 2010.

Dolores Schwantes presented Fair and Fairgrounds business.

Motion by Grant Loy, seconded by Lester Jantzen, to sign the contracts with Southern Grant Road Crew for Wednesday, August 18, to run the food stand and for the evening of Sunday, August 22, to run the beer stand. Also to sign a contract with Southwest Opportunities for Thursday, Friday and Saturday evenings, August 19, 20 and 21 to run the food stand at the 2010 Grant County Fair. Motion carried.

Motion by Vince Loeffelholz, seconded by Grant Loy, to allow Will Kashbohm to put an ATM machine in the entrance of the Youth & Ag Center for a one-year trial. Will Kashbohm will be responsible for servicing the machine. Motion carried.

Rick Sanson and Denise Tolzman were present to discuss advertising with Queen B Radio for the 2010 fair. A barter for Gold Sponsorship will be done.

Information was received from Todd Infield that the new building fund should not be handled as a trust.

Scott Chyko was present to discuss the exhibit hall building plans put together by UW-Platteville engineering students. The plans are a good basis, but not a complete package for the bid and construction process.

The committee gave direction to Scott Chyky to have Delta 3 present a price quote for a contract of services for a 60 x 100 exhibit hall including a 30 x 50 shower/restroom facility on the east side with a storage area to accommodate utilities and piping in floor for possible heat. Scott will have information to the committee by June 28.

Winners of the Grant County Fair Poster Contest were chosen. Winners are first place – Jullian LuBuda, second place – Mickey Adams, third place – Sam Klaas. The contest was offered to all Grant County schools. Two schools participated.

Joe will get information on auto eye switches for the restrooms and programmable thermostats for the Youth & Ag Center and report costs to the committee.

The committee went on the grounds to look at the roofs of the Dairy and Swine Barns.

Motion by Grant Loy, seconded by Lester Jantzen, to accept a contract with Evans Painting Service to clean and apply two coats of seal to the roofs of the Dairy and Swine Barns. Roll call taken with 2 no votes. Motion carried.

Motion by Vince Loeffelholz, seconded by Grant Loy, to adjourn until June 28, 2010. Motion carried.

Respectfully submitted,

Vince Loeffelholz
Secretary

Lori Vesperman
Recording Secretary