

AGRICULTURE AND EXTENSION
EDUCATION/FAIR COMMITTEE MEETING
Monday, June 28, 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, Pat Schroeder, John Patcle, Ted Bay, Dolores Schwantes, Joe Lolwing, Bev Doll, Angie Day, Dave Timmerman, Bryan Wood, Scott Chyko and Betsy Olson.

Motion by John Patcle, seconded by Vince Loeffelholz, meeting in compliance with the open meeting law. Motion carried.

Motion by Pat Schroeder, seconded by Bob Keeney, to approve the agenda. Motion carried.

Motion by Vince Loeffelholz, seconded by Bob Keeney, to approve the minutes of the meeting held June 7, 2010. Motion carried.

Joe Lolwing gave the grounds and maintenance report. Joe shared information on lights and fixtures for the Youth and Ag Center. He also shared information on light sensors. Joe will check with Jennifer from Focus on Energy on what brand and type of programmable thermostats to purchase to receive rebates. Rebates should be signed by July 1. Joe will also check to see if they need to be installed by July 1 to qualify for rebates. Joe was directed to make sure all energy efficient products purchased are the brand and type that will qualify for rebates.

Angie Day from the Lancaster Chamber of Commerce was present to discuss the use of the fairgrounds for an event on July 16-18, 2010.

Motion by Pat Schroeder, seconded by Lester Jantzen, to allow alcohol to leave the contained sales area, which is under the grandstand, allowing the Chamber to use their discretion on the extension of the area but stay on the premises for the event July 16-18, 2010. Motion carried.

Motion by Bob Keeney, seconded by Pat Schroeder, to remove the pine tree by Joe's shop. Motion carried.

Ted Bay presented UW-Extension business.

Ted shared information on Bev Doll and Ted sharing department head responsibilities.

Motion by Vince Loeffelholz, seconded by Bob Keeney to adopt the shared department head leadership in the UW-Extension Department. Motion carried.

Cathy McPhail presented information on the Dick and Ida Klas Memorial. The memorial in the amount of \$331.56 is intended for the Grant County Junior Fair Livestock Auction. It was decided the money will go toward the expense of lowering the sale arena in the Livestock Facility.

Ione Meoska, Cindy Busch, Dave Wachter and Betsy Olson gave agent presentations.

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

Dolores Schwantes presented Fair and Fairgrounds business.

Motion by Bob Keeney, seconded by Lester Jantzen to accept the agreement with Horsin' Around band in the amount of \$700 to perform Friday night, August 20, 2010, from 9:00 p.m.-1:00 a.m. in the entertainment tent. Motion carried.

Motion by Bob Keeney, seconded by Vince Loeffelholz, to approve the Fair vouchers. Motion carried.

Vesperman Farms is sponsoring \$300 for bands in the entertainment tent.

Scott Chyko was present to discuss the new exhibit hall.

Motion by Pat Schroeder, seconded by Bob Keeney, to enter into a contract with Delta 3 Engineering for design and construction specifications on a new exhibit hall. Motion carried.

Motion by Bob Keeney, seconded by Lester Jantzen, to sign contracts with the Bloomington Fire Department for Wednesday, August 18, to operate the beer stand and West Grant Lions Club for Friday evening, August 20, to operate the beer stand at the 2010 Grant County Fair. Motion carried.

Motion by Bob Keeney, seconded by Lester Jantzen to allow Premier Coop to hold their annual meeting on the grounds. Motion carried.

Motion by Pat Schroeder, seconded by Vince Loeffelholz, to approve the advertising contract with Morris Newspaper in the amount of \$977.00. Motion carried.

Motion by Pat Schroeder, seconded by Bob Keeney, to accept \$1500 sponsorship for the entertainment tent from Todd Wolf Construction and Head Zup and name the tent such. Motion carried.

Betsy Olson reported on the 50/50 raffle.

Motion by Vince Loeffelholz, seconded by Pat Schroeder, to adjourn until July 19, 2010. Motion carried.

Respectfully submitted,

Vince Loeffelholz
Secretary

Lori Vesperman
Recording Secretary