

AGRICULTURE AND EXTENSION  
EDUCATION/FAIR COMMITTEE MEETING  
Monday, July 19, 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, Grant Loy, John Patcle, Ted Bay, Dolores Schwantes, Joe Lolwing, Bev Doll, Mark Hennessey, Bryan Wood, Scott Chyko, Bob Middendorf, Jamie Reuter, Keith Govier and Betsy Olson.

Motion by Pat Schroeder, seconded by Bob Keeney, meeting in compliance with the open meeting law. Motion carried.

Motion by Vince Loeffelholz, seconded by Grant Loy, to approve the agenda. Motion carried.

Motion by Pat Schroeder, seconded by Vince Loeffelholz, to approve the minutes of the meeting held June 28, 2010. Motion carried.

Mark Hennessey presented information and ideas on his interest in getting racing started in 2011.

Ted Bay presented UW-Extension business.

Bryan Wood, Bev Doll and Ted Bay gave agent presentations.

Ted presented information on the WACEC District 2 Meeting.

Bryan Wood presented an amended County Fish and Game Project Resolution.

Motion by Pat Schroeder, seconded by Vince Loeffelholz to accept the amended County Fish and Game Project Resolution pending the approval by the Corporation Counsel. Motion carried.

Ted Bay presented public property requests for 2011.

Motion by Bob Keeney, seconded by Grant Loy to accept and pass on to the Public Property Committee the Public Property requests: 1) a laptop computer, 2) a color printer and 3) an LCD projector. Motion carried.

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

Joe Lolwing gave the grounds and maintenance report. He presented information on Focus on Energy suggestions for the lighting, heating and cooling of buildings. Joe shared insurance information on damaged memorial.

Motion by Vince Loeffelholz, seconded by Grant Loy to accept the insurance settlement in the amount of \$3262.38 for the damage to the memorial in front of the Youth & Ag Center. Motion carried.

Motion by Vince Loeffelholz, seconded by Grant Loy, to accept and pass on to the Public Property Committee the Public Property requests for the Youth & Ag Center: 1) \$5,000 for Focus on Energy upgrades, 2) \$255 for three electric refrigerator exchanges, 3) \$170 for two electric range stove exchanges, 4) \$40 for a washer and dryer exchange, and 5) \$1,100 for 5 tables with shipping. Total request is \$6,565.00. Motion carried.

Dolores Schwantes presented Fair and Fairgrounds business.

Dolores and Joe presented the public property requests for the fairgrounds.

Motion by Bob Keeney, seconded by Lester Jantzen to accept and pass on to the Public Property Committee the Public Property requests for the fairgrounds: 1) \$2,500 for Focus on Energy upgrades, 2) \$5000 for road care, 3) \$1000 for gravel and fines and 4) \$1100 for Crops Building overhead door. Motion carried.

Motion by Vince Loeffelholz, seconded by Pat Schroeder, to approve the Fair vouchers. Motion carried.

Scott Chyko from Delta 3 was present to go over specifications for the new exhibit hall. Dates were set for bid advertising, release and opening.

Jamie Reuter was present to get information from the committee for the beer order for the 2010 Grant County Fair.

Motion by Pat Schroeder, seconded by Vince Loeffelholz to have Phil Garthwaite announce the pig mud wrestling at the 2010 Grant County Fair.. Motion carried.

Keith Govier was present to discuss having a missing child plan for the Grant County Fair.

Southland Entertainment offered to D. J. at no cost at the Grant County Fair. The time will be Saturday afternoon 3:00-5:00 p.m. in the entertainment tent.

Discussion was held on allowing an animal to be exhibited at the 2010 Fair if it is brought on the grounds later than the designated check in time due to it being shown at another location.

Motion by Vince Loeffelholz, seconded by Bob Keeney to allow the Esser individual to exhibit an animal if proof is shown the animal was exhibited at another location since that is the reason for being late. The party will be responsible for the vet check expense. The check must be done before the animal is allowed on the grounds. Motion carried.

Betsy Olson reported on the 50/50 raffle. The 4-H royalty will sell raffle tickets one night.

Motion by Pat Schroeder, seconded by Lester Jantzen to have Dolores contact the UW-Platteville basketball team to sell 50/50 raffle tickets at the grandstand. Motion carried.

Motion by Pat Schroeder, seconded by Lester Jantzen to approve passing the livestock claim from the Lancaster Vet Clinic in the amount of \$880.50 on to the full county board. Motion carried.

Motion by Lester Jantzen, seconded by Grant Loy, to adjourn until July 26, 2010. Motion carried.

Adjourned at 3:15 p.m.

Respectfully submitted,

Vince Loeffelholz  
Secretary

Lori Vesperman  
Recording Secretary