**Market Animal Committee Meeting Minutes**

**Wednesday, January 25th, 2017**

The meeting was called to order by Jason Nagel at 630pm.

Present: Jason Nagel, Justin Schroepfer, Samantha Straley, Nate Wolfe, Lily Nagel, Matt Solin, Kris Arrowood, Gabe Arrowood, Olivia Wolfe, Julie Wolfe, Connie Schuessler, Samantha Schuessler, Gus Schuessler, Grace Schuessler, Shelli Hagerty, Tom Anderson, Sara Bostwick, Nick Bostwick, Paul Bostwick

Robin Stowe, Rhonda Klement, Dennis Klement

Jason advised that Robin Stowe would be allotted time to speak at the beginning of the meeting. Robin provided information on a proposal the county is working on regarding the use of the Langlade County Fairgrounds and the Livestock Pavilion. He states that he is working in collaboration with Ron Barger, Langlade County Public Health to minimize the liability to the county, however wanting to allow the grounds to be user friendly. He requests that if anyone has any recommendations regarding the policy should contact Robin directly. The second topic Robin discussed was related to alcohol service on the fairgrounds. Any public event at the fairgrounds where alcohol is involved requires a liquor license. There are multiple requirements related to the liquor license and insurance is also required. Discussion regarding if someone chooses to donate the funds to purchase alcohol from a distributor, the fair coordinator can purchase and it can be available at the Market Animal Sale. The funds for the alcohol cannot come from the Market Animal checkbook. Robin will return to provide additional information regarding the new policy as it become available.

Secretary’s Report was not currently available and will be deferred at this time.

Treasurer’s report will be deferred at this time.

**Livestock Chair Reports**

a. Beef – Matt reports that the weigh in went well. There is also a clinic at Marathon Feeds on February 25th,

b. Sheep - None

c. Swine - None

d. Youth Report - There were multiple representatives from Langlade County Showing at the Badger Kick Off. It was held the first weekend in December at the Alliant Energy Center in Madison.

**Old Business**

**Judge Selection**

1. Sheep – Roy Wilson
2. Beef – Lance Miller
3. Swine – Mackenzie Cash
4. Carcass – Ron Russell

Digital Scale. Jason provided several quotes on a variety of scales. Discussion. Motion made by Kris Arrowood to purchase the $6100 from Murray Equipment; second by Tom Anderson. All in favor; none opposed.

Mandatory Meeting. No concern regarding the meeting. The committee is awaiting finalization if there is anyone who was not at the meeting.

**New Business**

MAQA Dates are scheduled for May 7th  (9am-11am) and June 6th (9am-11am & 1pm-3pm)

July Mandatory Meeting. Discussion. The date 24th at 630pm at the fairgrounds.

Livestock Quiz Bowl. Samantha Straley will be contacting the youth to inquire about interest. The quiz bowl will be held on March 4th in Madison. Registration is due in February.

Name Change. Discussion regarding there has been no change in the name of the committee. The committee continues to operate under the current by laws and current name.

Motion made by Kris to adjourn the meeting at 737pm; second by Olivia Wolfe. All in favor; none opposed.

Next meeting date will be Wednesday, March 8th at 630pm at the extension office.