

Clark County Livestock Committee Meeting Minutes

4/6/16 at ADS in Greenwood

Present: Cindy Kolzow, Trina Schmelzer, Terry Sischo, Wendell Attoe, Harlan Hinkelmann, Ross Roehl, Terry Byrne, Pam and Chelsea Stuttgen, Jerry Micke, Shari Jacque, Kimberly Mertens, Grant Koski, John Gutowski, Eric Eibergen, Tom Meyer, Candy Turnquist, Rich Meyer, Jim Micke, Duane Boon, Adam Luchterhand, Wayne Artac, Jason Wood, and Chris Hollar.

President, Grant Koski called the spring Clark County Livestock Committee meeting to order on April 6, 2016 at 7:35 p.m.

Secretary's report from the January meeting was reviewed. Harlan Hinkelmann moved to approve the minutes as presented and Eric Eibergen seconded the motion. Motion passed.

Treasurer's report was presented by Cindy Kolzow, treasurer. Checkbook balance as of 4/6/16 is \$15,985.97. Trina Schmelzer moved to approve the report and John Gutowski seconded the motion. Motion passed.

Committee Reports

Beef - No report

Sheep - No report

Swine - Grant shared that swine weigh-in is in one week at the county garage in Loyal. Swine committee requested permission from the livestock committee to bring in their own respective livestock animals early on Wednesday morning of fair week to the fairgrounds so they may get things ready for the weigh-in. They received complaints last year from several individuals. The livestock committee did not see any issue with this practice.

Poultry - Chris Hollar shared the poultry committee is in need of a new chair person immediately. Jessica Thomas has stepped down from her position. Thank you to Jessica for her work on the poultry committee.

Rabbits - Kimberly Mertens reported the showmanship contest for market sale exhibitors will be on Wednesday evening of fair week.

Old Business

Sale time - The market sale will remain at 6:30 p.m. on Saturday night for this year. Time for the sale will be re-evaluated for next year in the fall.

New Business

Livestock Committee Bylaws - Cindy Kolzow shared a draft copy of the livestock committee bylaws in the new format required by the State of Wisconsin. This was a read thru of the bylaws with the final approval being done at the September meeting. Discussion held. Three decisions were made in respect to the bylaws.

1. Terry Byrne moved an individual must be on a species committee (i.e. swine, beef, sheep, poultry, or rabbits) for 1 year before having voting rights on the general livestock committee. Motion seconded by Harlan Hinkelmann. Discussion held. Motion passed: 15 - yes; 4 - no.
2. Rich Meyer moved and Harlan Hinkelmann seconded to continue with 3 members on the executive committee. Each member will rotate off in alternate years and each member must be from a different species committee. Discussion held. Motion passed.
3. Harlan Hinkelmann moved an individual needs to be on a species committee for one year before having a vote on that species committee. Terry Byrne seconded motion. Discussion held. Motion failed.

Under membership section of bylaws the livestock committee proposed to change guidelines from "any Clark County resident expressing interest in meat animal sale and show" to any "Clark County resident or individual enrolled in the Clark County livestock program".

In addition it was proposed to add a section to the bylaws defining the different committee structures (i.e. livestock general committee vs. individual species committee).

Lastly, it was suggested to handout a copy of the draft bylaws at the livestock banquet in August.

Scholarship Update - Cindy Kolzow shared the committee has received 6 applicants for this year. Unfortunately 2 will be disqualified as they are not complete with references.

Educational Sessions - There are two more sessions coming up they will qualify as educational credit. One being at Hotel Marshfield next week sponsored by General Farm Supply and another one in May at Medford for beef put on by Zimmerman's and Danny Meyer.

Market Animal Summary Records - These records are available on the county extension website. There is a specific one for rabbits and one for poultry and one that is for beef, sheep, or swine. These are due at the livestock banquet.

Livestock Sale - No additional changes for this year.

Livestock Social - Cindy Kolzow is looking for volunteers to assist with set-up and clean-up of the social. The following individuals volunteered: Pam Stuttgen, Kimberly Mertens, Kathy and Molly Attoe.

Livestock Sale photos - Cindy will take again this year. Beef photos will be done immediately after the beef show on Thursday.

Carcass Show - Times for the carcass show educational sessions will be 6:30, 7:15, and 8:00 p.m.

Livestock Banquet - The date has been set for August 30th at the fairgrounds. Cindy is looking for a group of individuals interested in helping set-up food, monitoring food, and clean-up so committee members may enjoy the banquet and awards ceremony. Chris Hollar volunteered to check with some Neillsville groups. This year the poultry and rabbit youth are expected to help set up table and chairs prior to the banquet this year. Chris Hollar requested that species committees provide details for awards to Lori Hendrickson the week after the fair, so they can be ordered and done in time for the banquet.

Supreme Showmanship Contest - Grant Koski and Wendell Attoe will be chairing this contest and finalizing details.

Harlan Hinkelmann moved to adjourn the meeting and Eric Eibergen seconded the motion. Motion passed. Meeting adjourned at 8:56 p.m.

Respectfully submitted by,

Cindy Kolzow
Livestock Sale Committee Secretary