

Grant County Extension Office

Youth & Agriculture Center
Box 31, 916 E. Elm St.
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March 30, 2011

Ladies and Gentlemen:

AMENDED AGENDA

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Friday, April 1, 2011.

Staff:**Ted Bay**

Crops & Farm
Management Agent
Co-Department Head

Bev Doll

Family Living Agent
Co-Department Head

Dave Wachter

Dairy & Livestock Agent

Todd Johnson

Community Resource
Development Agent

Ione Meoska

Nutrition Education
Program Coordinator

Betsy Olson

4-H Youth Development Agent

Cindy Busch

Nutrition Educator

Cathy McPhail

Youth Assistant

Bev Broihahn

Administrative Support
Assistant

Lori Vesperman

Administrative Support
Assistant

Jenny Belscamper

Receptionist

The meeting will begin at 9:00 a.m. and will be held in the UWEX Conference Room at the Youth and Ag Center, Lancaster, Wisconsin, according to Steve Adrian, Committee Chairman.

Sincerely,



Ted Bay

Crops & Farm Mgt Agent/Department Head

Enclosure

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING

Friday, April 1, 2011

9:00 a.m.

UWEX Conference Room

Lancaster, Wisconsin

1. Statement as to proper notice of meeting
2. Call to order - Approval of agenda
3. Approval of the minutes of meeting held March 22, 2011
4. Grounds and maintenance report
 - a. Consolidated supply purchases through Holiday
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. SMA Fundraiser
 - b. WACEC Conference/Resolution
6. Grant County Fair and Fairgrounds Business
 - a. Lancaster Chamber of Commerce Partnership
 - b. New building update – 11:00 a.m.
 - c. New building fundraising
 - 1) Exhibit Hall brochure
 - 2) Exhibit Hall promotion
 - 3) Exhibit Hall contest
 - 4) Exhibit Hall patio
 - d. Review Maintenance Supervisor vacancy
 - e. Fair entertainment
 - f. Fair promotion and sponsorship
 - g. Village of Bagley bleacher rental
7. Livestock Claims
8. Public comment
9. Closed session per State Statute 19.85 (1) (c) for position evaluation
 - a. Return to open session
10. Set agenda for April 18, 2011 meeting
11. Adjourn