

Grant County Extension Office

Youth & Agriculture Center

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April 19, 2011

Ladies and Gentlemen:

SECOND AMENDED AGENDA

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Thursday, April 21, 2011.

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

Thursday, April 21, 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 meetings held April 1 and April 7, 2011
4. Grounds and maintenance report
 - a. Maintenance/harvest of Fairgrounds parking area
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Vouchers
 - b. WACEC Conference/Resolution
 - c. Grant County Facilities – Maintenance Management Organizational Proposal
 - d. Number of committee members
 - e. Code of conduct
6. Grant County Fair and Fairgrounds Business
 - a. Lancaster Chamber of Commerce Partnership
 - b. ATV Event – Dave Vaassen – 10:00 a.m.
 - c. New building update – 11:00 a.m.
 - d. Building use – Queen B/Chamber of Commerce
 - e. New building fundraising
 - 1) Exhibit Hall brochure
 - 2) Exhibit Hall promotion
 - 3) Exhibit Hall contest
 - 4) Exhibit Hall patio

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

Continued

Grant County Fair & Fairgrounds Business continued

- f. Exhibit hall grand opening
 - g. Vendor rental space price
 - h. Power pole between the rabbit & poultry building and exhibit hall
 - i. Beer and food stand organizations contract
 - j. Review Maintenance Supervisor vacancy
 - k. Fair entertainment
 - l. Fair promotion and sponsorship
 - m. Fair food stand
 - n. Vouchers
7. Livestock Claims
 8. Public comment
 9. Set agenda for May 16, 2011 meeting
 10. Adjourn