

**Grant County Extension Office**Youth & Agriculture Center  
Box 31, 916 E. Elm St.

April 26, 2011

Lancaster, WI 53813

Phone (608) 723-2125

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Ladies and Gentlemen:

**Staff:****Ted Bay**Crops & Farm  
Management Agent  
Co-Department Head**Bev Doll**Family Living Agent  
Co-Department Head**Dave Wachter**

Dairy &amp; 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

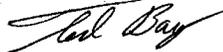
**Bev Broihahn**Administrative Support  
Assistant**Lori Vesperman**Administrative Support  
Assistant**Jenny Belscamper**

Receptionist

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, May 2, 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 &amp; Farm Mgt Agent/Department Head

Enclosure

**AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING**

Monday, May 2, 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
5. Business relating to Grant County Extension or the Youth and Ag Center
  - a. 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. Building use - Queen B/Chamber of Commerce
  - d. Building use - Dairy Breakfast
  - e. New building fundraising
    - 1) Exhibit Hall brochure
    - 2) Exhibit Hall promotion
    - 3) Exhibit Hall contest
    - 4) Exhibit Hall patio
  - f. Exhibit hall grand opening
  - g. Vendor rental space price
  - h. State Fair selection clean-up
  - i. Beer and food stand organizations contract
  - j. Fair entertainment

*Continued*

*Grant County Fair & Fairgrounds Business continued*

- k. Fair promotion and sponsorship
  - l. Fair food stand
- 7. Livestock Claims
- 8. Public comment
- 9. Set agenda for May 16, 2011 meeting
- 10. Adjourn