

**Grant County Extension Office**

Youth &amp; Agriculture Center May 9, 2011

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Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, May 16, 2011.

**Staff:****Ted Bay**

Crops &amp; Farm

Management Agent

Co-Department Head


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.

**Bev Doll**

Family Living Agent

Co-Department Head

Sincerely,



Ted Bay

Crops &amp; Farm Mgt Agent/Department Head

Enclosure

**Dave Wachter**

Dairy &amp; Livestock Agent

**Todd Johnson**

Community Resource

Development Agent

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

Monday, May 16, 2011

9:00 a.m.

UWEX Conference Room

Lancaster, Wisconsin

**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

1. Statement as to proper notice of meeting
2. Call to order - Approval of agenda
3. Approval of the minutes of meetings held May 2 and May 3, 2011
4. Grounds and maintenance report
5. Business relating to Grant County Extension or the Youth and Ag Center
  - a. WNEP Program agreement
  - b. Vouchers
6. Grant County Fair and Fairgrounds Business
  - a. Lancaster Chamber of Commerce Partnership
  - b. Fair food menu
  - c. Go Kart racing contract
  - d. ATV Event – Dave Vaassen – 10:00 a.m.
  - e. New building memorial benches
  - f. New building fundraising
    - 1) Exhibit Hall brochure
    - 2) Exhibit Hall promotion
    - 3) Exhibit Hall contest
    - 4) Exhibit Hall patio
  - g. Exhibit hall grand opening
  - h. Vendor rental space price
  - i. Vouchers

*continued*

*Grant County Fair & Fairgrounds Business continued*

- j. Beer and food stand organizations contract
- k. Fair entertainment
- l. Fair promotion and sponsorship
- m. Fair food stand
- 7. Livestock Claims
- 8. Public comment
- 9. Set agenda for June 6, 2011 meeting
- 10. Adjourn