

Grant County Extension Office

Youth & Agriculture Center

Box 31, 916 E. Elm St.

Lancaster, WI 53813

Phone (608) 723-2125

FAX (608) 723-4315

July 14, 2011

AMENDED AGENDA

Ladies and Gentlemen:

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 next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, July 18, 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

Monday, July 18, 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 July 1, 2011
4. Grounds and maintenance report
 - a. D & D base bid and alternate
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Vouchers
 - b. District WACEC Meeting – Eckstein Building (October 24-28)
 - c. Youth & Ag Center sound system improvement project
6. Grant County Fair and Fairgrounds Business
 - a. Lancaster Chamber of Commerce Partnership follow-up
 - b. Newspaper Ad – Kevin Kelly - 10:00 a.m.
 - c. Go Kart racing contract
 - d. New building fundraising
 - e. Judges for pig wrestling
 - f. Landscaping design bill
 - g. Ambassador Club – Pat Kwallek – 11:00 a.m.
 - h. Tractor Pull liability form
 - i. Vouchers
 - j. Eckstein Exhibit Hall acoustics

Continued

Grant County Fair and Fairgrounds Business Continued

- k. Eckstein Exhibit Hall interior sign
- l. Beer and food stand organizations contract
- m. Fair entertainment
- n. Fair promotion and sponsorship
- o. WGLR – Rick Sanson
- 7. Livestock Claims
- 8. Public comment
- 9. Set agenda for August 1, 2011 meeting
- 10. Adjourn