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## Cooperative Extension University of Wisconsin - Extension

*"Your Community Partner"*

### Grant County Extension Office

Youth & Agriculture Center

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August 10, 2011

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, August 15, 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, August 15, 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 August 1, 2011
4. Grounds and maintenance report
  - a. Maintenance Supervisor discretionary spending
  - b. Public Property requests
5. Business relating to Grant County Extension or the Youth and Ag Center
  - a. Public Property requests
  - b. District WACEC Meeting – Eckstein Building
  - c. Vouchers
6. Grant County Fair and Fairgrounds Business
  - a. Eckstein Exhibit Hall acoustics – 10:00 a.m.
  - b. Eckstein Hall patio area – 10:30 a.m.
  - c. Rick Sanson, Queen B Radio – 11:00 a.m.
  - d. Lancaster Chamber of Commerce partnership follow-up
  - e. New building fundraising
  - f. Rental rates for fairgrounds/use of facilities
  - g. Public Property requests
  - h. Eckstein Exhibit Hall interior sign
  - i. Meal ticket prices

*Continued*

*Grant County Fair and Fairgrounds Business Continued*

- j. Beer and food stand organizations contract
- k. Fair entertainment
- l. Outstanding Fair Person
- m. Fair promotion and sponsorship
- n. Vouchers
- 7. Livestock Claims
- 8. Public comment
- 9. Set agenda for September 19, 2011 meeting
- 10. Adjourn