

Grant County Extension Office

Youth & Agriculture Center

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October 12, 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, October 17, 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, October 17, 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 October 3, 2011
4. Grounds and maintenance report
 - a. Entertainment Tent Site Preparation
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Grant/Lafayette Ag Agent Memorandum of Understanding
 - b. District WACEC Meeting – Eckstein Building
 - c. Vouchers
6. Grant County Fair and Fairgrounds Business
 - a. Boy Scout grounds use – 9:00 a.m.
 - b. Closed session per statute 19.85 (1) (c) considering employment and compensation – 9:30 a.m.
 1. Return to open session
 - c. Eckstein Hall patio area – paver printing
 - d. Lancaster Youth Baseball building use
 - e. Fair Manager job description
 - f. Hard Hit Promotions – 11:00 a.m.
 - g. New building fundraising
 1. Kitchen facilities

Grant County Fair and Fairgrounds Business Continued

- h. Stall cost
- i. Fair entertainment
- j. Fair promotion and sponsorship
- k. Vouchers
- 7. Livestock Claims
- 8. Public comment
- 9. Set agenda for November 7, 2011 meeting.
- 10. Adjourn