

## Cooperative Extension University of Wisconsin - Extension

## "Your Community Partner"

## **Grant County Extension Office**

Youth & Agriculture Center Box 31, 916 E. Elm St. Lancaster, WI 53813 Phone (608) 723-2125 FAX (608) 723-4315

September 27, 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 3, 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 3, 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 September 19, 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
- 6. Grant County Fair and Fairgrounds Business
  - a. Eckstein Exhibit Hall acoustics
  - b. Eckstein Hall patio area paver printing
  - c. Lancaster Youth Baseball building use
  - d. Fair Manager job description
  - e. Fair District Meeting
  - f. WGLR Showdown 11:00
  - g. New building fundraising

Continued

- h. Stall cost
- i. Eckstein Exhibit Hall interior sign
- j. Fair entertainment
- k. Fair promotion and sponsorship
- 7. Livestock Claims
  - a. Livestock claims Health Department
- 8. Public comment
- 9. Set agenda for October 17, 2011 meeting
- 10. Adjourn