



<http://grant.uwex.edu>

**Grant County Extension Office**

Youth & Agriculture Center

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December 13, 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, December 19, 2011.

The meeting will begin at 9:00 a.m. and will be held in the UWEX Conference Room at the Youth 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, December 19, 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 minutes of meetings held November 21 and December 5, 2011
4. Grounds and maintenance report
  - a. Skid steer trade
5. Business relating to Grant County Extension or the Youth and Ag Center
  - a. Set date for agent reviews
  - b. Vouchers
6. Grant County Fair and Fairgrounds Business
  - a. Fair Book – Jeff Anderson – 9:30 a.m.
  - b. Lancaster Sluggers batting cage – Rick Place
  - c. Eckstein Exhibit Hall patio pavers
  - d. New building fundraising
    1. Kitchen facilities
  - e. Fair entertainment
  - f. Fair promotion and sponsorship
  - g. Chamber Big Wheels Event – Angie Day
  - h. Vouchers
7. Livestock Claims
8. Public comment
9. Set agenda for January 9, 2012 meeting
10. Adjourn