

Grant County Extension Office

Youth & Agriculture Center

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March 14, 2012

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, March 19, 2012.

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,



Bev Doll
Family Living Agent/Department Head
Enclosure

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING

Monday, March 19, 2012

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 meeting held March 5, 2012
4. Grounds and maintenance report
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Farm Progress Days Scholarship
 - b. OJT Banquet
 - c. Resolution
 - d. Vouchers
6. Grant County Fair and Fairgrounds Business
 - a. Teen Dance – Teen Tent
 - b. Emergency Response Plan – Steve Braun – 10:00 a.m.
 - c. Eckstein Exhibit Hall patio pavers
 - d. New building fundraising
 - e. Beer & Food Organizations – 11:00 a.m.
 - f. Vendors contract
 - g. Horse Show participation
 - h. Fair entertainment
 - i. Fair promotion and sponsorship
 - j. Chamber Big Wheels Event
 - k. Vouchers

*continued on next page***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

7. Livestock Claims
8. Public comment
9. Closed session per State Statute 19.85 (1) (c) for employee evaluation
 - a. Return to open session
10. Set agenda for April 2, 2012 meeting
11. Adjourn