

Grant County Extension Office

Youth & Agriculture Center

Box 31, 916 E. Elm St.

Lancaster, WI 53813

Phone (608) 723-2125

FAX (608) 723-4315

May 16, 2012

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

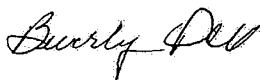
Jenny Belscamper

Receptionist

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, May 21, 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 Bev Doll, UW-Extension Co-Department Head.

Sincerely,



Bev Doll

Family Living Agent/Co-Department Head

Enclosure

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING

Monday, May 21, 2012

9:00 a.m.

UWEX Conference room

Lancaster, Wisconsin

1. Statement as to proper notice of meeting
2. Elect officers:
 - a. Chair
 - b. Vice Chair
 - c. Secretary
3. Call to order – Approval of agenda
4. Approval of minutes of meeting held April 16, 2012
5. Grounds and maintenance report
 - a. Facility maintenance
 - b. Additional lighting at Dairy Show Barn
 - c. Restrooms
6. Business relating to Grant County Extension or the Youth and Ag Center
 - a. WACEC Conference deadline
 - b. WNEP County Agreement Letter
 - c. Vouchers
7. Grant County Fair and Fairgrounds Business
 - a. American Legion gate sellers – 9:30 a.m.
 - b. Teen Tent/Kids Tent
 - c. Emergency Response Plan – Steve Braun – 10:00 a.m.

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- d. Veterans Memorial Fundraiser
 - e. Eckstein Exhibit Hall patio pavers
 - f. New building fundraising
 - 1.) Raffle
 - g. Promote the Fair Contest
 - h. Poster Contest
 - i. Fair entertainment
 - j. Fair Office/Fairground equipment
 - k. Fair promotion and sponsorship
 - l. Vendors
 - 1.) Wine samples
 - m. 2013 Convention
 - n. Contracts
 - o. Beer license
 - p. Fairest and Jr. Fairest
 - q. Chamber Big Wheels Event
 - r. Vouchers
- 8. Livestock Claims
 - 9. Public comment
 - 10. Set agenda for June 4, 2012 meeting
 - 11. Adjourn