

**Grant County Extension Office**

Youth &amp; Agriculture Center

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June 14, 2012

**Staff:****Ted Bay**

Crops &amp; Farm

Management Agent

Co-Department Head

**Bev Doll**

Family Living Agent

Co-Department Head

**Dave Wachter**

Dairy &amp; 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

Ladies and Gentlemen:

**AMENDED AGENDA**

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, June 18, 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 John Patcle, Committee Chairman.

Sincerely,



Bev Doll

Family Living Agent/Co-Department Head

Enclosure

**AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING**

Monday, June 18, 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 May 21, 2012
4. Grounds and maintenance report
  - a. Facility maintenance
  - b. Additional lighting at Dairy Show Barn
  - c. Restrooms
5. Business relating to Grant County Extension or the Youth and Ag Center
  - a. Extension orientation
  - b. Cancer Coalition building rent
  - c. Vouchers
6. Grant County Fair and Fairgrounds Business
  - a. American Legion gate sellers – 9:30 a.m.
  - b. Emergency Response Plan – Steve Braun – 10:00 a.m.
  - c. Wine slush machine
  - d. Lancaster Sluggers
  - e. Veterans Memorial Fundraiser
  - f. Rental of bleachers – Thunder in the Valley Bagley 4<sup>th</sup> of July event
  - g. Food stand

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- h. Fair entertainment
  - i. Fair Office/Fairground equipment
  - j. Fair promotion and sponsorship
  - k. Contracts
  - l. Chamber Big Wheels Event
  - m. Grant County Cattlemen – table and chair rental – Arin Crooks
  - n. Vouchers
- 7. Livestock Claims
  - 8. Public comment
  - 9. Set agenda for July 16, 2012 meeting
  - 10. Adjourn