

**Grant County Extension Office**

Youth &amp; Agriculture Center

Box 31, 916 E. Elm St.

Lancaster, WI 53813

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August 29, 2012

Ladies and Gentlemen:

**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

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Tuesday, September 4, 2012.

The meeting will begin at 1:00 p.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**

Tuesday, September 4, 2012

1:00 p.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 August 6, 2012
4. Grounds and maintenance report
  - a. Budget
5. Business relating to Grant County Extension or the Youth and Ag Center
  - a. Budget
  - b. Vouchers
6. Grant County Fair and Fairgrounds Business
  - a. Fair entertainment
  - b. Fair promotion and sponsorship
  - c. Chamber Big Wheels Event
  - d. WI Christian Motorcyclists Association
  - e. Tommy Greenwood memorial race
  - f. Land Conservation Ranger
  - g. Swine transportation from Fair
  - h. Eckstein Exhibit Hall building rent – memorial
  - i. Furnace – North Room
  - j. Budget
  - k. Vouchers
7. Livestock Claims
8. Public comment
9. Set agenda for the next meeting
10. Adjourn