

Grant County Extension Office

Youth & Agriculture Center

Box 31, 916 E. Elm St.

Lancaster, WI 53813

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October 31, 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 JohnsonCommunity 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 BroihahnAdministrative 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, November 5, 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, November 5, 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 meetings held October 2 and October 15
4. Grounds and maintenance report
 - a. Vouchers
 - b. Vehicle insurance
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Vouchers
 - b. Lancaster Fire Department - Eckstein Exhibit Hall use
 - c. Sheriff's Department - Eckstein Exhibit Hall use
 - d. WGLR Holiday Auction building use
6. Grant County Fair and Fairgrounds Business
 - a. Saddle Club Arena
 - b. Fair entertainment
 1. Racing – Simmons Promotion, Inc.
 2. Racing – Joe Ellis
 3. Demolition Derby – Hard Hit Promotions – 10:30 a.m.
 - c. Lancaster Chamber
 1. Big Wheels Event

- d. Eckstein Exhibit Hall
- e. Sound system on Fairgrounds
 - 1. Kirt Timlin - 11:30 a.m.
- f. Fair Convention – January 2013
- g. Swine loadout
- h. Fair promotion and sponsorship
- i. District Fair Meeting
- j. Contracts
 - 1. Food/beer organizations
 - 2. Lancaster Sluggers
 - 3. Jaycees
 - 4. Farm Bureau
- k. Theme for 2013
- l. Vouchers
- 7. Livestock Claims
- 8. Public comment
- 9. Set agenda for the next meeting
- 10. Adjourn