

**Grant County Extension Office**

Youth &amp; Agriculture Center

Box 31, 916 E. Elm St.

Lancaster, WI 53813

Phone (608) 723-2125

FAX (608) 723-4315

December 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, December 17, 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, December 17, 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 November 5
4. Grounds and maintenance report
  - a. Vouchers
5. Business relating to Grant County Extension or the Youth and Ag Center
  - a. Vouchers
6. Grant County Fair and Fairgrounds Business
  - a. Fair entertainment
    1. WGLR
    2. Saturday night entertainment
    3. Sunday night entertainment
    4. Tractor Pull – Jeremy Reuter
  - b. Big Wheels Event
  - c. Southwest Opportunity Center – 10:30 a.m.
  - d. Eckstein Exhibit Hall
  - e. Lighting by Eckstein Exhibit Hall

*Grant County Fair and Fairgrounds Business continued on next page*

- f. Sound system on Fairgrounds
  - 1. Kirt Timlin - 11:00 a.m.
- g. Fair Convention – January 2013
- h. Fair promotion and sponsorship
- i. Contracts
  - 1. West Grant Saddle Club
- j. Theme for 2013
- k. Fairbook changes
- l. Raffle for Fair & Eckstein Exhibit Hall
- m. Items for Grant County auction
- n. Vouchers
- 7. Livestock Claims
- 8. Public comment
- 9. Set agenda for the next meeting
- 10. Adjourn