

## Cooperative Extension University of Wisconsin - Extension

## "Your Community Partner"

## **Grant County Extension Office**

Youth & Agriculture Center Rox 31, 916 E. Elm St. January 16, 2013

Lancaster, WI 53813

Phone (608) 723-2125 FAX (608) 723-4315 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, January 21, 2013.

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,

Burly Dell Bev Doll

Family Living Agent/Department Head

Enclosure

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING

Monday, January 21, 2013 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 December 17, 2012 and January 6, 7, 8, 9 & 14, 2013
- 4. Grounds and maintenance report
  - a. Vouchers
- 5. Business relating to Grant County Extension or the Youth and Ag Center
  - a. Needs Assessment
  - b. Use of Youth & Ag Center kitchen for Lancaster Meal Site
  - c. Youth & Ag room rental
  - d. Vouchers
- 6. Grant County Fair and Fairgrounds Business
  - a. Fair entertainment
    - 1. WGLR
    - 2. Saturday afternoon entertainment
    - 3. Saturday night entertainment
    - 4. Hard Hit Promotions Joe Krantz
    - 5. Prices for Fair and exhibitors
    - 6. Kids tent
  - b. Grant County Summerfest

University of Wisconsin, United States Department of Agriculture and Wisconsin Counties Cooperating.

University of Wisconsin-Extension provides equal opportunities in employment and programming, including Title IX and ADA.

- c. Fair Convention January 2013
- d. Fair promotion and sponsorshipe. Lancaster Sluggers Eckstein Building
- f. Lancaster Chamber of Commerce
- g. Contracts
- h. Fairbook changes
- i. Grandstand roof
- j. Can food drive
- k. IAFE Membership
- l. Vouchers
- 7. Livestock Claims
- 8. Public comment
- 9. Set agenda for next meeting
- 10. Adjourn