

Grant County Extension Office

Youth & Agriculture Center
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February 15, 2013

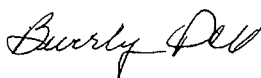
Ladies and Gentlemen:

AMENDED AGENDA

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, February 18, 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,



Bev Doll
Family Living Agent/Department Head
Enclosure

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING

Monday, February 18, 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 meeting held January 21, 2013
4. Grounds and maintenance report
 - a. Vouchers
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Limited Term Employee requirements for maternity leave
 - b. Vouchers
6. Grant County Fair and Fairgrounds Business
 - a. Fair entertainment
 1. WGLR
 2. Thursday night grandstand entertainment
 3. Texaco Country Showdown
 4. Kids tent & entertainment
 - b. Grant County Summerfest – Lancaster Chamber of Commerce
 - c. Fair promotion and sponsorship
 - d. Lancaster Sluggers – Eckstein Building
 - e. Contracts

*Continued on next page***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

- f. Fairbook changes
 - g. 2013 Fair – swine vaccinations
 - h. Can food drive
 - i. Vouchers
- 7. Closed session pursuant to Wisconsin Statute Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as it relates to contract discussions for entertainment at the 2013 Grant County Fair.
- 8. Return to open session
- 9. Action, if any, on closed session matter
- 10. Livestock Claims
- 11. Public comment
- 12. Set agenda for next meeting
- 13. Adjourn