

**Grant County Extension Office**

Youth & Agriculture Center  
Box 31, 916 E. Elm St.  
Lancaster, WI 53813  
Phone (608) 723-2125  
FAX (608) 723-4315

March 1, 2013

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, March 4, 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, March 4, 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 February 18, 2013
4. Grounds and maintenance report
  - a. Kids Tent
  - b. Utility location
5. Business relating to Grant County Extension or the Youth and Ag Center
  - a. WACEC Conference
6. Grant County Fair and Fairgrounds Business
  - a. Building rent – Master Gardeners
  - b. Fair entertainment
    1. WGLR
    2. Thursday night grandstand entertainment
    3. Texaco Country Showdown
    4. Beer sales
    5. Local truck and tractor pull – Jeremy Reuter
  - c. Grant County Summerfest – Lancaster Chamber of Commerce
  - d. Fair promotion and sponsorship

*Continued on next page*

- e. Contracts
  - f. Fairbook changes
  - g. 2013 Fair – swine vaccinations
  - h. New gates for show ring and holding pens in swine barn
  - i. Farm & Fleet promotion – Jr. Exhibitors
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