

Grant County Extension Office

Youth & Agriculture Center
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March 15, 2013

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Co-Department Head

Bev Doll
Family Living Agent
Co-Department Head

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Dairy & Livestock Agent

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Development Agent

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Assistant

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Administrative Support
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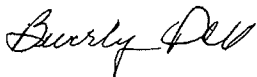
Ladies and Gentlemen:

AMENDED AGENDA

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, March 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, March 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 March 4, 2013
4. Grounds and maintenance report
 - a. Kids Tent
 - b. Utility location
 1. Alliant - Troy
 - c. Vouchers
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. WACEC Conference
 - b. Farm Progress Day Scholarships
 - c. Vouchers
6. Closed session per state statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of the Fair Manager. - 9:30 a.m.
7. Return to open session
8. Grant County Fair and Fairgrounds Business
 - a. Building Rent - Lancaster Veterans Memorial

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- 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
 - e. Contracts
 - f. Fairbook changes
 - g. New gates for show ring and holding pens in swine barn
 - h. Vouchers
 - i. Approval of anonymous gift for the Fairgrounds
- 9. 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. – 10:30 a.m.
 - 10. Return to open session
 - 11. Action, if any, on closed session matter
 - 12. Livestock Claims
 - 13. Public comment
 - 14. Set agenda for next meeting
 - 15. Adjourn