

Grant County Extension Office

Youth & Agriculture Center
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July 18, 2013

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

Vacant

4-H Youth Development Agent

Cindy Busch

Nutrition Educator

Cathy McPhail

Youth Assistant

Bev Broihahn

Administrative Support
Assistant

Lori Vesperman

Administrative Support
Assistant

Jenny Dixon

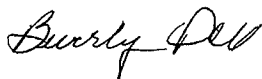
Receptionist

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, July 22, 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, July 22, 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 July 8, 2013
4. Grounds and maintenance report
 - a. Wireless – Jeff Anderson
 - b. Help at Fairground
 - c. LTE Hires
 - d. Vouchers
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. 4-H & Youth Development Educator
 - b. Agent Report
 - c. Vouchers

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6. Grant County Fair and Fairgrounds Business
 - a. Fair entertainment
 1. WGLR
 2. Thursday night grandstand entertainment
 3. Saturday night entertainment
 - b. Grant County Summer Festival
 - c. Outstanding Fair Person
 - d. Meal ticket price
 - e. Beer prices
 - f. Fair promotion and sponsorship
 - g. Contracts
 - h. Fair security
 - i. Ambulance service
 - j. Summer Custodial/Maintenance Help
 - k. Refrigerator under grandstand
 - l. Additional bleachers
 - m. Vendor at Fair – Duane Schuler
 - n. Bev Lane donation
 - o. WGLR Booth
 1. Tourism Council
 2. Lancaster Area Vet Memorial
 - p. Tana's Best – Concert giveaway
 - q. Tourism Meeting
 - r. Jennifer Dean
 1. Race Track
 2. Bleachers
 - s. Jeremy Reuter – 11:30 a.m.
 - t. West Grant Saddle Club – Jacob Burks
 - u. Swine Flu
 - v. Vouchers
 - w. Any other business related to Fair/Fairgrounds
7. Livestock Claims
8. Public comment
9. Set agenda for next meeting
10. Adjourn