

**Grant County Extension Office**

Youth & Agriculture Center  
Box 31, 916 E. Elm St.  
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September 11, 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, September 16, 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, September 16, 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
  - a. Fair meeting – August 15, 16, 17 & 18, 2013
  - b. Ag & Extension Education meeting – August 5 & 26, 2013
4. Grounds and maintenance report
  - a. Budget - 2014
  - b. Vouchers
5. Business relating to Grant County Extension or the Youth and Ag Center
  - a. 4-H Youth Development hire
  - b. Budget - 2014
  - c. Vouchers

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6. Grant County Fair and Fairgrounds Business
  - a. Food organizations at fair
  - b. Summer Festival
  - c. Fair convention
    1. VIP Award
    2. Outstanding Fair Person
    3. Hall of Fame
    4. Volunteer Group Appreciation Award
  - d. District meeting
  - e. Swine transportation after fair
  - f. Early cattle release from fair
  - g. Review & comments on the 2013 fair
  - h. Budget – 2014
  - i. Vouchers
7. Livestock Claims
8. Public comment
9. Set agenda for next meeting
10. Adjourn