

Grant County Extension Office

Youth & Agriculture Center
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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

Sarah Hopkins

4-H Youth Development Agent

Ione Meoska

Nutrition Education
Program Coordinator

Cindy Busch

Nutrition Educator

Cathy McPhail

Youth Assistant

Bev Broihahn

Administrative Support
Assistant

Lori Vesperman

Administrative Support
Assistant

Jenny Dixon

Receptionist

November 14, 2013

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, November 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 Patele, Committee Chairman.

Sincerely,



Bev Doll
Family Living Agent/Department Head
Enclosure

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING
Monday, November 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 the October 28, 2013 meeting
4. Grounds and maintenance report
 - a. Town & Country Sanitation rates/contract
 - b. Vouchers
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Agent report
 - b. Vouchers

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6. Grant County Fair and Fairgrounds Business
 - a. Food organizations at fair
 - b. Holstein District Show
 - c. Vouchers
 - d. Consumer Protection Program Workshop
 - e. Summer Festival
 1. Chamber
 2. Tractor Pull
 3. Car Racing
 - f. Capital Improvement Carryover Fund
 - g. Sponsorship and promotion
 - h. 2014 Fair
 1. Entertainment
 2. Contracts
 - i. Town & Country Sanitation rates/contract
 - j. Tricor Insurance – Randy Peterson
 1. Animal Mortality Coverage
 2. Cargo Insurance
 - k. Fair Convention
 1. TKO Band – Deana Gleason
7. Livestock Claims
8. Public comment
9. Set agenda for next meeting
10. Adjourn