

Grant County Extension Office

Youth & Agriculture Center
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December 13, 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

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

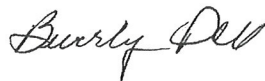
Ladies and Gentlemen:

AMENDED AGENDA

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, December 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, December 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 the November 4 & 18, 2013 meeting
4. Grounds and maintenance report
 - a. Vouchers
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Agent report
 - b. Technology Days
 - c. Grant County UW-Extension Agents Contract, 133-PRJ56LX
 - d. Building Rental
 - e. Vouchers

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6. Grant County Fair and Fairgrounds Business
 - a. Food organizations at fair
 - b. Vouchers
 - c. Summer Festival
 1. Tractor Pull
 2. Car Racing
 - d. Sponsorship and promotion
 - e. 2014 Fair
 1. Entertainment
 2. Contracts
 3. Theme
 - f. Tricor Insurance – Randy Peterson
 - g. Fair Convention
 1. Silent Auction
 - h. Alliant Energy Agreement
 - i. Dubuque Racing Assoc. Grant
 - j. Restrooms at Fairgrounds
 - k. Demo Derby – Joe Krantz
7. Livestock Claims
8. Public comment
9. Set agenda for next meeting
10. Adjourn