

Grant County Extension Office

Youth & Agriculture Center
916 E. Elm St., Suite A
Lancaster, WI 53813
Phone (608) 723-2125
FAX (608) 723-4315

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

March 12, 2014

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, March 17, 2014.

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 17, 2014

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 meeting minutes of meeting held February 17, 2014
4. Grounds and maintenance report
 - a. Summer custodial LTE worker
 - b. Vouchers
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Restrooms at Youth & Ag Center
 - b. Vouchers

Continued on next page

6. Grant County Fair and Fairgrounds Business
 - a. Donation to Livestock Barn - Stewart Swenson – Argo Dairy
 - b. Spring District Meeting
 - c. Building rental rates
 1. Grant County Deputy Sheriff Association Walk/Run
 2. Cancer Benefit - Brenda Halverson
 3. DARE dance
 4. Lonna Kwallek
 5. Lancaster Fire Department
 - d. Usage of Grandstand area by Rodeo
 - e. SW Wisconsin Library Read/Win Program
 - f. Summer Festival
 - g. Pit passes
 - h. WGLR- Herb Cody
 - i. Sponsorship and promotion
 - j. 2014 Fair
 1. Entertainment
 2. Contracts
 - k. Swine weigh-in/RFID Tags/PEDv – Dave Wachter
 - l. Vouchers
7. 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.
8. Return to open session
9. Livestock Claims
10. Public comment
11. Set agenda for next meeting
12. Adjourn