

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

April 18, 2014

Ladies and Gentlemen:

AMENDED AGENDA

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, April 21, 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 Bev Doll, UW-Extension Co-Department Head.

Sincerely,



Bev Doll
Family Living Agent/Department Head
Enclosure

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING

Monday, April 21, 2014

9:00 a.m.

UWEX Conference room
Lancaster, Wisconsin

1. Call to order
2. Statements as to proper notice of meeting
3. Approval of agenda
4. Reorganization of committee offices
 - a. Chair
 - b. Vice Chair
 - c. Secretary
5. Approval of minutes of meeting held March 17 & March 24, 2014
6. Grounds and maintenance report & Youth & Ag Center
 - a. Restrooms at Youth & Ag Center
 - b. Vouchers
7. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Youth & Ag Center Rental – Wedding ceremony
 - b. Crops Building Rental – Alzheimer's Walk
 - c. WI Association of Family and Consumer Sciences Foundation Grant – Sarah Hopkins
 - d. WACEC
 - e. Friend of Extension Award – Bob Middendorf
 - f. Vouchers

8. Grant County Fair and Fairgrounds Business
 - a. Donation to Livestock Barn - Stewart Swenson – Argall Dairy
 - b. Livestock Auction Committee funds
 - c. Spring District Meeting
 - d. SW Wisconsin Library Read/Win Program
 - e. Summer Festival
 - f. WGLR- Herb Cody
 - g. Sponsorship and promotion
 - h. 2014 Fair
 1. Entertainment
 2. Contracts
 - i. Fairest/Junior Fairest of the Fair
 - j. Signage on Dairy Barn
 - k. Fairbook - Additional class Antique Department
 - l. Pavers & Bench – Eckstein Exhibit Hall
 - m. Vouchers
9. Livestock Claims
10. Public comment
11. Set agenda for next meeting
12. Adjourn