

**Grant County Extension Office**

Youth & Agriculture Center  
916 E. Elm St., Suite A  
Lancaster, WI 53813  
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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

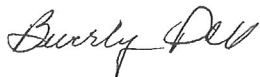
May 14, 2014

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, May 19, 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 Patele, Committee Chairman.

Sincerely,



Bev Doll  
Family Living Agent/Department Head  
Enclosure

**AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING**

Monday, May 19, 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. Approval of meeting minutes of meeting held April 21, 2014
5. Grounds and maintenance report & Youth & Ag Center
  - a. Restrooms at Youth & Ag Center
  - b. Vouchers
6. Business relating to Grant County Extension or the Youth and Ag Center
  - a. WACEC
  - b. Orientation
  - c. WNEP County Agreement Letter
  - d. Vouchers

*Continued on next page*

7. Grant County Fair and Fairgrounds Business
  - a. Bagley – Use of bleachers
  - b. Poster Contest
  - c. Summer Festival
  - d. District 3 Holstein Show
  - e. Sponsorship and promotion
  - f. 2014 Fair
    1. Entertainment
    2. Contracts
  - g. Fairest/Junior Fairest of the Fair
  - h. Signage on Dairy Barn
  - i. Requests to swap 4-H Projects
  - j. Maintaining Fair parking lot grass at Fairgrounds
  - k. Online payments – Fair
  - l. Food/beer organizations
  - m. Vouchers
8. Livestock Claims
9. Public comment
10. Set agenda for next meeting
11. Adjourn