

**Grant County Extension Office**

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

July 16, 2014

**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:

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

Sincerely,



Bev Doll  
Family Living Agent/Department Head  
Enclosure

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

Monday, July 21, 2014

9:00 a.m.

UWEX Conference room  
Lancaster, Wisconsin

1. Call to order
2. Statement as to proper notice of meeting
3. Approval of agenda
4. Approval of meeting minutes of meeting held June 16, July 1 & July 7, 2014
5. Grounds and maintenance report & Youth and Ag Center
  - a. Public Property
  - b. Blacktopping at Fairgrounds
  - c. Vouchers
6. Business relating to Grant County Extension or the Youth and Ag Center
  - a. Building rent – Grant County Historical Society
  - b. WACEC
  - c. UW-Extension Request for Budget Adjustment
  - d. Grant/Lafayette Joint Committee Meeting
  - e. Vouchers

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7. Grant County Fair and Fairgrounds Business
  - a. Summer Festival
  - b. Rain insurance
  - c. Sponsorship and promotion
  - d. Contracts
  - e. Truck at Fairgrounds
  - f. Public Property
  - g. Operations of the 2014 Fair
  - h. Signage at fairgrounds on buildings
  - i. Grandstand events
  - j. Vouchers
8. Livestock Claims
9. Public comment
10. Set agenda for next meeting
11. Adjourn