

## Cooperative Extension University of Wisconsin - Extension

"Your Community Partner"

## **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 28, 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 Thursday, July 31, 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,

Burly DW
Bey Doll

Family Living Agent/Department Head

Enclosure

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING Thursday, July 31, 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 July 21, 2014
- 5. Grounds and maintenance report & Youth and Ag Center
  - a. Public Property
- 6. Business relating to Grant County Extension or the Youth and Ag Center
  - a. UW-Extension Request for Budget Adjustment
  - b. Grant/Lafayette Joint Committee Meeting
  - c. Public Property

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- 7. Grant County Fair and Fairgrounds Business
  - a. Rain insurance
  - b. Sponsorship and promotion
  - c. Contracts

  - d. Truck at Fairgroundse. Public Propertyf. Operations of the 2014 Fair
  - g. Woodcarver at Fair
  - h. Grandstand events
- 8. Public comment
- 9. Set agenda for next meeting
- Adjourn 10.