

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

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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

August 29, 2014

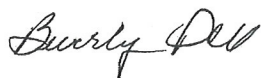
Ladies and Gentlemen:

AMENDED AGENDA

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Tuesday, September 2, 2014.

The meeting will begin at 1:00 p.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

Tuesday, September 2, 2014

1:00 p.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 meetings held:
July 31, August 4, 14, 15, 16, 17, 19, 2014
5. Grounds and maintenance report & Youth and Ag Center
 - a. Public Property
 - b. Vouchers
 - c. Budget
6. Business relating to Grant County Extension or the Youth and Ag Center
 - a. UW-Extension Budget
 - b. Grant/Lafayette Joint Committee Meeting
 - c. Agent Report
 - d. Vouchers

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7. Grant County Fair and Fairgrounds Business
 - a. Truck at Fairgrounds
 - b. Public Property
 - c. Operations of the 2014 Fair
 1. Miles for judges
 2. Comments
 - d. 2015 Fair events
 1. Local band performance – Deanna Gleason
 2. Policing – Jack Johnson
 - e. Stock car racing at Fairgrounds
 - f. Wisconsin Association of Fairs Convention 2015
 1. VIP Award
 2. Outstanding Fair Person
 3. Hall of Fame
 4. Volunteer Group Appreciation Award
 - g. Tri-State Tractor & Truck Pull – September 14, 2014
 1. Bloomington Sportsman Club
 2. Lancaster Sluggers
 3. Advertising
 - h. Septic system at Fairgrounds – John Hauth
 - i. Summer Festival
 - j. Vouchers
 - k. Budget
8. Livestock claims
9. Public comment
10. Set agenda for next meeting
11. Adjourn