

Grant County Extension Office

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

October 2, 2014

Ladies and Gentlemen:

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

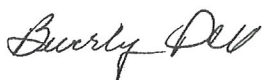
Lori Vesperman
Administrative Support
Assistant

Jenny Dixon
Receptionist

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, October 6, 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, October 6, 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 September 2, 2014
5. Grounds and maintenance report & Youth and Ag Center
 - a. Cabinets in North Room
 - b. Blacktopping
 - c. East entrance roadway
 - d. Manhole at Fairgrounds
 - e. Vouchers
6. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Closed Session per state statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - b. Return to open session
 - c. Lancaster FFA Alumni table usage
 - d. Grant County 4-H – Barb Lane
 - e. Vouchers

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7. Grant County Fair and Fairgrounds Business
 - a. Truck at Fairgrounds
 - b. Stock car racing at Fairgrounds
 - c. Tri-State Tractor & Truck Pull – September 14, 2014
 - d. 2014 Fair in review
 - e. Fall District Show – October 9
 - f. Wisconsin Association of Fair Convention – 2015
 - a. Donation
 - b. Registration
 - g. Junior Livestock Auction account
 - h. Fairgrounds Donation account
 - i. WLIC webinar
 - j. Classy Chassis Car Show – Joel Ames
 - k. ATV & garden tractor pulls
 - l. Sponsorship/Promotion
 - m. 2015 grandstand events
 - n. Summer Festival
 - o. Vouchers
8. Livestock claims
9. Public comment
10. Set agenda for next meeting
11. Adjourn