

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 28, 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

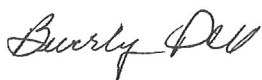
Jenny Dixon

Receptionist

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, November 3, 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, November 3, 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 October 6, 2014 and correction to September 2, 2014 minutes
5. Grounds and maintenance report & Youth and Ag Center
 - a. East entrance roadway
 - b. Manhole at Fairgrounds
 - c. Restrooms
 - d. Vouchers
6. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Resignation acceptance of Community Resource Development Agent – Todd Johnson – 10:00 a.m.
 - b. Discussion and consideration of refilling CNRED position
 - c. Grant County UW-Extension agents' contracts, 133-PRJ56LX
 - d. Vouchers

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7. Grant County Fair and Fairgrounds Business
 - a. Plow for truck
 - b. Stock car racing at Fairgrounds
 1. Simmons
 2. Lafayette County Speedway
 3. Darkside Promotions
 4. Charter Raceway Park
 - c. Fall District Meeting
 - d. Wisconsin Association of Fair Convention – 2015
 - e. Sponsorship/Promotion
 - f. 2015 grandstand events
 1. ATV & garden tractor pulls
 2. Joe Krantz
 - g. Contracts
 - h. Vouchers
8. Livestock claims
9. Public comment
10. Set agenda for next meeting
11. Adjourn