

Grant County Extension Office

Youth & Agriculture Center
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January 15, 2015

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, January 19, 2015.

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, January 19, 2015

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 meetings held:
 - a. December 1, 2014
 - b. December 16, 2014
 - c. January 5, 6, and 7, 2015
5. Grounds and maintenance report & Youth and Ag Center
 - a. Youth & Ag Center alcohol policy
 - b. Restrooms
 1. Possible action to award the ADA Restroom project for Youth & Ag Center recommended by IIW, P.C.
 - c. Vouchers
6. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Agent report
 - b. Vouchers

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7. Grant County Fair and Fairgrounds Business
 - a. Stock car racing at Fairgrounds - Summer
 - b. Wisconsin Association of Fair Convention – 2015
 - c. Sponsorship/Promotion
 - d. 2015 grandstand events
 1. Auto racing
 2. Rodeo – Overview of T&C Rodeo contract
 3. Demo derby/Night of Destruction
 - e. Contracts
 - f. Wiswit – Campers
 - g. Fairbook changes 2015
 1. Horses
 - h. Swine weigh-ins
 - i. Camping during the Fair
 - j. Beef tie out at Fair
 - k. Admission prices
 - l. All Event passes
 - m. Wisconsin Bank & Trust Entertainment Tent – Friday night
 - n. Outdoor digital sign
 - o. Vouchers
8. Livestock claims
9. Public comment
10. Set agenda for next meeting
11. Adjourn