

**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

**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

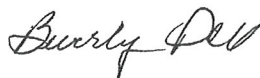
March 10, 2015

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, March 16, 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, March 16, 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 meeting held February 2, 2015
5. Business relating to Grant County Extension or the Youth and Ag Center
  - a. Farm Progress Days Scholarship
  - b. Vouchers
6. Grounds and maintenance report & Youth and Ag Center
  - a. ADA restrooms
  - b. Vouchers

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7. Grant County Fair and Fairgrounds Business
  - a. Spring District Meeting
  - b. Lancaster Fire Department – Eckstein Building
  - c. Fair Day at the Capitol
  - d. 2015 Fair
  - e. Sponsorship/Promotion
  - f. Contracts
  - g. Fairbook changes
  - h. Exemptions for exhibitors at the fair
  - i. Vouchers
8. 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 as it relates to the performance evaluation of the Fair Manager.
9. Return to open session
10. Livestock claims
11. Public comment
12. Set agenda for next meeting
13. Adjourn