

Grant County Extension Office

Youth & Agriculture Center
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April 16, 2015

Staff:**Ted Bay**

Crops & Farm
Management Agent
Co-Department Head

Bev Doll

Family Living Agent
Co-Department Head

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Dairy & Livestock Agent

Todd Johnson

Community Resource
Development Agent

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4-H Youth Development Agent

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Nutrition Education
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Youth Assistant

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Administrative Support
Assistant

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Administrative Support
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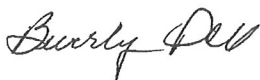
Ladies and Gentlemen:

AMENDED AGENDA

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, April 20, 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, April 20, 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 March 16 & March 23, 2015
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Agent performance reviews
 - b. West Grant Saddle Club – Auditorium
 - c. Vouchers
6. Grounds and maintenance report & Youth and Ag Center
 - a. ADA Restroom Project
 - b. Blacktopping at Fairgrounds
 - c. Doors on Livestock Barn
 - d. Tables for Fairgrounds facilities
 - e. Vouchers
7. Recess – 12:00 p.m., noon
8. Reconvene – 1:00 p.m.

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9. Grant County Fair and Fairgrounds Business
 - a. Spring District Meeting
 - b. Tower Sound
 - c. Parking and camping during Fair
 - d. 2015 Fair
 - e. Sponsorship/Promotion
 - f. Contracts
 - g. Fairbook changes
 1. Fitting Contest
 - h. Rental of Crops Building
 - i. Grant Antique Collector's Club
 - j. Pavers
 - k. Fairest and Jr. Fairest Banquet
 - l. Mowing of the east parking lot at Fairgrounds
 - m. Potosi Brewery
 - n. West Grant Saddle Club
 1. Event on grounds
 2. Water
 - o. Vouchers
10. 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 compensation.
11. Return to open session
12. Livestock claims
13. Public comment
14. Set agenda for next meeting
15. Adjourn