

Cooperative Extension University of Wisconsin - Extension

"Your Community Partner"

Grant County Extension Office

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

May 12, 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, May 18, 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,

Burry Dell

Bev Doll

Family Living Agent/Department Head

Enclosure

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING

Monday, May 18, 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 April 20 and May 1, 2015
- 5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. WNEP Agreement
 - b. Vouchers
- 6. Grounds and maintenance report & Youth and Ag Center
 - a. Doors on Livestock Barn
 - b. Tables for Fairgrounds facilities
 - c. Fairgrounds sign
 - d. Vouchers

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- 7. Grant County Fair and Fairgrounds Business
 - a. Alzheimer's Walk Eckstein Building
 - b. Tower Sound
 - c. 2015 Fair
 - d. Sponsorship/Promotion
 - e. Contracts
 - f. Fair Poster Contest
 - g. WISWIT campers
 - h. Fairbook
 - i. Vouchers
- 8. Livestock claims
- 9. Public comment
- 10. Set agenda for next meeting
- 11. Adjourn