

## 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 (608) 723-4315

September 25, 2015

http://grant.uwex.edu

Staff:

**Ted Bay** Crops & Farm Management Agent Co-Department Head

**Bev Doll** Family Living Agent

Co-Department Head

Kory Stalsberg Dairy & Livestock Agent

**Shannon Brown** Community Resource Development Agent

Sarah Hopkins 4-H Youth Development Agent

Vacant

Nutrition Education Program Coordinator

Cindy Busch Nutrition Educator

Cathy McPhail Youth Programs Assistant

Lori Vesperman Administrative Assistant

Jenny Dixon Office Assistant

Ladies and Gentlemen:

## AMENDED AGENDA

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Tuesday, September 29, 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

Family Living Agent/Department Head

Enclosure

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING

Tuesday, September 29, 2015 9:00 a.m.

UWEX Conference room Lancaster, Wisconsin

1. Call to order

- 2. Statement as to proper notice of meeting
- Approval of agenda 3.
- 4. Approval of minutes of meetings held:
  - a. August 17, 2015
  - b. August 20, 2015
  - c. August 21, 2015
  - d. August 22, 2015
  - e. August 23, 2015
  - f. September 3, 2015
- Business relating to Grant County Extension or the Youth and Ag Center 5.
  - a. Agent report
  - b. UW-Extension Agents Contract, 133-PRJ89UB
  - c. Vouchers
- Grounds and maintenance report & Youth and Ag Center 6.
  - a. 2016 Budget
  - b. Vouchers

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- 7. Grant County Fair and Fairgrounds Business
  - a. Lancaster FFA Alumni tables
  - b. West Grant Saddle Club
    - 1. Arena
  - c. Fall District Meeting Columbia County, Poynette, WI Oct. 8, 2015
    - 1. Reservations
  - d. Bleachers for fairgrounds
  - e. 2016 Budget
  - f. Winter storage at fairgrounds
  - g. 2016 Fair
    - 1. Rodeo
    - 2. Races
    - 3. Entertainment
  - h. Comments 2015 Fair
  - i. Committee Night
  - j. 2016 WI Association of Fairs Convention nominations
    - 1. VIP
    - 2. Outstanding Fair Person
    - 3. Hall of Fame
    - 4. Volunteer Group
  - k. Vouchers
- 8. Livestock claims
  - a. Humane Society
- 9. Public comment
- 10. Set agenda for next meeting
- 11. Adjourn