

## 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

December 15, 2015

http://grant.uwex.edu

Ladies and Gentlemen:

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

Vacant 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 The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, December 21, 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, December 21, 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 minutes of meetings held November 16 and November 23, 2015
- 5. Business relating to Grant County Extension or the Youth and Ag Center
  - a. Agent report
  - b. Needs Assessment for Program Accountability
  - c. Program reporting
  - d. Vouchers
- 6. Grounds and maintenance report & Youth and Ag Center
  - a. Livestock barn doors
  - b. Furnace replacement
  - c. Winter projects
  - d. Vouchers

- 7. Grant County Fair and Fairgrounds Business
  - a. Bleachers for fairgrounds
  - b. 2016 Fair
    - 1. Classy Chassis Car Show
    - 2. Grandstand Entertainment
  - c. Sponsorship/Promotion
  - d. Contracts
  - e. WAF Convention
  - f. IAFE Convention
  - g. Upgrade outlets in Eckstein Building
  - h. Vouchers
- 8. Livestock claims
- 9. Public comment
- 10. Set agenda for next meeting
- 11. Adjourn