



University of Wisconsin-Extension

**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

**Kory Stalsberg**  
Dairy & Livestock Agent

**Shannon Brown**  
Community Resource  
Development Agent

**Charisse Orth**  
Interim 4-H Youth  
Development Educator

**Donna Peterson**  
Nutrition Education  
Program Coordinator/Educator

**Cindy Busch**  
Nutrition Educator

**Lori Vesperman**  
Administrative Assistant

**Jenny Dixon**  
Administrative Assistant

**Cathy McPhail**  
Office Assistant

March 18, 2016

Ladies and Gentlemen:

**SECOND AMENDED AGENDA**

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, March 21, 2016.

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 21, 2016

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 January 22, 2016 and February 15, 2016
5. Business relating to Grant County Extension or the Youth and Ag Center
  - a. Agent reports
  - b. WNEP Agreement
  - c. Farm Progress Days Scholarship
  - d. Vouchers
6. Grounds and maintenance report & Youth and Ag Center
  - a. Vouchers

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7. Grant County Fair and Fairgrounds Business
  - a. 2016 Fair
    1. Grandstand Events
    2. Entertainment
    3. Superintendents
    4. Weigh-in/livestock on grounds
    5. EMS Day at the Fair
  - b. Fairbook changes
  - c. Contracts
  - d. Sponsorship/Promotion
  - e. Spring District Show – Crawford County, April 13
  - f. Grant Antique Collectors Club
  - g. West Grant Saddle Club Arena
  - h. Wartburg College Concert Band
  - 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