

**Grant County Extension Office**

Youth &amp; Agriculture Center

916 E. Elm St., Suite A

Lancaster, WI 53813

Phone (608) 723-2125

FAX (608) 723-4315

<http://grant.uwex.edu>**Staff:****Ted Bay**

Crops &amp; Farm

Management Agent

Co-Department Head

**Bev Doll**

Family Living Agent

Co-Department Head

**Kory Stalsberg**

Dairy &amp; 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

April 15, 2016

Ladies and Gentlemen:

**AMENDED AGENDA**

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, April 18, 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, April 18, 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 meeting held March 21, 2016
5. Business relating to Grant County Extension or the Youth and Ag Center
  - a. Agent report
  - b. CNRED Position
  - c. nEXT Generation
  - d. Vouchers
6. Grounds and maintenance report & Youth and Ag Center
  - a. Blacktop at Fairgrounds
  - b. ATV Route (Starting Point) at Fairgrounds
  - c. Doors on Livestock Barn
  - d. Vouchers

*Continued on next page*

7. Grant County Fair and Fairgrounds Business
  - a. 2016 Fair
    1. Grandstand Events
    2. Entertainment
  - b. Fairbook changes/4-H Enrollment
  - c. Contracts
  - d. Sponsorship/Promotion
  - e. ATM at 2016 Fair
  - f. Grant County Fair Manager Title Change
  - g. Water heater
  - h. Counter under grandstand
  - i. Grant County Fairgrounds Severe Weather Plan
  - j. Vouchers
8. Livestock claims
  - a. Discussion and possible action on dog kennels
9. Public comment
10. Set agenda for next meeting
11. Adjourn