

Grant County Extension Office

Youth & Agriculture Center

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<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

Charisse Orth

Interim 4-H Youth

Development Educator

Vacant

Community Resource

Development Agent

Donna Peterson

Nutrition Education

Program Coordinator/Educator

Cindy Busch

Nutrition Educator

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Jenny Dixon

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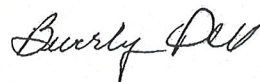
May 12, 2016

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, May 16, 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, May 16, 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. Reorganization of committee offices
 - a. Chair
 - b. Vice Chair
 - c. Secretary
5. Approval of minutes of meeting held April 18, 2016
6. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Agent report
 - b. State Extension Updates – Matt Hanson, SW Regional Director
 1. Welcome and introduction for new committee member
 2. nEXT Generation update
 3. WNEP Coordinator coverage
 4. Community Development position – Discussion and next steps
 - c. Approval of minutes of Economic, Tourism & Resource Committee meeting held March 23, 2016
 - d. Tourism grant process
 - e. 4-H deadlines for Grant County Fair
 - f. Vouchers

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7. Grounds and maintenance report & Youth and Ag Center
 - a. Blacktop at Fairgrounds
 - b. Vouchers
8. Grant County Fair and Fairgrounds Business
 - a. 2016 Fair
 1. Grandstand Events
 2. Entertainment
 3. June races
 - b. Fairbook changes
 - c. Contracts
 - d. Sponsorship/Promotion
 - e. Poster contest
 - f. Lease policies for buildings at Fairgrounds
 - g. Grant County Alzheimer's Walk
 - h. Vouchers
9. Livestock claims
10. Public comment
11. Set agenda for next meeting
12. Adjourn