



University of Wisconsin-Extension

Grant County Extension Office

Youth & Agriculture Center

916 E. Elm St., Suite A

Lancaster, WI 53813

Phone (608) 723-2125

FAX (608) 723-4315

<http://grant.uwex.edu>

June 23, 2016

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

Lori Vesperman

Administrative Assistant

Jenny Dixon

Administrative Assistant

Cathy McPhail

Office Assistant

Ladies and Gentlemen:

AMENDED AGENDA

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Tuesday, June 28, 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 Roger Guthrie, Committee Chairman.

Sincerely,

Bev Doll

Family Living Agent/Department Head

Enclosure

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING

Tuesday, June 28, 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 May 16, 2016 and May 25, 2016
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Agent report
 - b. Extension Needs Assessment Report
 - c. Extension Updates
 1. nEXT Generation update
 2. Community Development position – Discussion and next steps
 - d. Snowmobile resolution
 - e. Resource Committee 2017 budget
 - f. UW-Extension budget
 - g. Vouchers

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6. Grounds and maintenance report & Youth and Ag Center
 - a. Grant County Cancer Coalition
 - b. Budget
 - c. Vouchers
7. Grant County Fair and Fairgrounds Business
 - a. 2016 Fair
 1. Grandstand events
 2. Entertainment
 3. Fair exhibitors
 - b. Budget
 - c. Contracts
 - d. Sponsorship/Promotion
 - e. Severe Weather Plan
 - f. Outstanding Fair Person
 - g. Superintendents Meeting
 - h. Livestock Trust
 - i. Avery's Race
 - j. Vouchers
8. Livestock claims
9. Public comment
10. Set agenda for next meeting
11. Adjourn