



University of Wisconsin-Extension

Grant County Extension Office

Youth & Agriculture Center

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August 10, 2016

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

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

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, August 15, 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

Monday, August 15, 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:
 - a. July 18, 2016 at 9:00 a.m.
 - b. July 18, 2016 at 6:00 p.m.
 - c. August 4, 2016 at 7:00 p.m.
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Agent report
 - b. Extension Updates
 1. nEXT Generation update
 2. Community Resource Development position update
 3. Employee retirement
 4. UW-Extension budget
 - c. Vouchers

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6. Grounds and maintenance report & Youth and Ag Center
 - a. Grounds report
 - b. Vouchers
7. Grant County Fair and Fairgrounds Business
 - a. 2016 Fair
 1. Grandstand events
 2. Entertainment
 3. Fair exhibitors
 - b. Outstanding Fair Person
 - c. Contracts
 - d. Sponsorship/Promotion
 - e. Vouchers
8. Livestock claims
9. Public comment
10. Set agenda for next meeting
11. Adjourn