



University of Wisconsin-Extension

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"Your Community Partner"

Grant County Extension Office

Youth & Agriculture Center

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Vacant

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Cindy Busch

Nutrition Educator

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Administrative Assistant

Jenny Dixon

Administrative Assistant

Cathy McPhail

Office Assistant

September 16, 2016

Ladies and Gentlemen:

SECOND AMENDED AGENDA

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, September 19, 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, September 19, 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. August 15, 2016
 - b. August 18, 2016
 - c. August 19, 2016
 - d. August 20, 2016
 - e. August 21, 2016
 - f. September 2, 2016

5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Agent Reports
 - b. Resignation of WNEP Nutrition Educator
 - c. Extension Updates
 1. Community Resource Development position update
 2. UW-Extension budget (Clean Sweep adjustment)
 - d. Clean Sweep Program
 - e. MOU with Lafayette County
 - f. OJT Program
 - g. Hidden Valley payment
 - h. Facility Dude
 - i. Vouchers
6. Grounds and maintenance report & Youth and Ag Center
 - a. Update
 - b. Facility Dude
 - c. Vouchers
7. Grant County Fair and Fairgrounds Business
 - a. 2016 Fair
 1. Recap of 2016 Fair
 - b. 2017 Fair
 - c. Tower Sound
 1. Eckstein Building
 2. Open Arena
 3. Livestock Barn
 - d. Recycling at Fair
 - e. Carnival contract 2017
 - f. District Meeting – October 12, 2016
 - g. WAF Convention
 1. Award nominations
 2. Registration
 - h. Hard Hit Promotions
 - i. Facility Dude
 - j. Vouchers
8. Grant County Humane Society Contract
9. Livestock claims
10. Public comment
11. Set agenda for next meeting
12. Adjourn