

Cooperative Extension • University of Wisconsin - Extension

"Your Community Partner"

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

October 12, 2016

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, October 17, 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,

Burry Dell

Bev Doll

Family Living Agent/Department Head

Enclosure

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING

Monday, October 17, 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 the meeting held September 19, 2016

5. Business relating to Grant County Extension or the Youth and Ag Center

a. Agent Reports

b. Grant County UW-Extension Agent Contracts, 133-PRJ89UB

c. WNEP State Coordinator - Amber Canto

d. FoodWIse (WNEP) Nutrition Educator

e. FFA Alumni table rental

f. Vouchers

6. Grounds and maintenance report & Youth and Ag Center

a. Update and grounds repairs

b. Town & Country Sanitation Contract

c. Vouchers

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

Vacant

Nutrition Educator

Lori Vesperman Administrative Assistant

Jenny Dixon Administrative Assistant

Cathy McPhail
Office Assistant

- 7. Grant County Fair and Fairgrounds Business
 - a. 2016 Fair
 - 1. Recap of 2016 Fair
 - 2. Comments 2016 Fair
 - 3. Swine Barn
 - b. 2017 Fair
 - c. Classy Chassis Joel Ames
 - d. Tower Sound
 - 1. Eckstein Building
 - 2. Open Arena
 - 3. Livestock Barn
 - e. Town & Country Sanitation Contract
 - f. Carnival contract 2017
 - g. Vouchers
- 8. Grant County Humane Society Contract
- 9. Livestock claims
- 10. Public comment
- 11. Set agenda for next meeting
- 12. Adjourn