



University of Wisconsin-Extension

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**Grant County Extension Office**

Youth & Agriculture Center

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**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  
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**Donna Peterson**

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**Lori Vesperman**

Administrative Assistant

**Jenny Dixon**

Administrative Assistant

**Cathy McPhail**

Office Assistant

November 10, 2016

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, November 14, 2016.

The meeting will begin at 1:00 p.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, November 14, 2016

1:00 p.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 meetings held:
  - a. October 17, 2016 at 9:00 a.m.
  - b. October 17, 2016 at 1:00 p.m.
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. nEXT Generation
  - d. Petty cash
  - e. Tourism Grants
  - f. Vouchers
6. Grounds and maintenance report & Youth and Ag Center
  - a. Update and grounds repairs
  - b. Tables and cart
  - c. Vouchers

7. Grant County Fair and Fairgrounds Business
  - a. 2016 Fair
    1. Recap of 2016 Fair
    2. Swine Barn
  - b. 2017 Fair
    1. Rodeo
    2. Races
    3. Demo
    4. Tractor Pull
  - c. Fairbook changes
  - d. Replace Bobcat tires
  - e. Summer races for 2017
  - f. Lancaster wrestling
  - g. Boy Scout Troops 88<sup>th</sup> Celebration
  - h. Vouchers
8. Grant County Humane Society Contract
9. Livestock claims
10. Public comment
11. Set agenda for next meeting
12. Adjourn