

Grant County Extension Office

Youth & Agriculture Center

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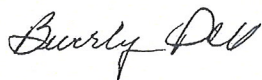
December 15, 2016

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, December 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, December 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 the meetings held:
 - a. November 14, 2016
 - b. November 17, 2016
 - c. November 23, 2016
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Agent Reports
 - b. Tourism Grants
 - c. nEXT Generation
 - d. Brownfield Coalition
 - e. Vouchers
6. Grounds and maintenance report & Youth and Ag Center
 - a. Update and grounds repairs
 - b. 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

James L. Schneider

Interim Community Resource
Development Agent

Donna Peterson

FoodWise Program
Coordinator/Educator

Carrie Busse

FoodWise Educator

Lori Vesperman

Administrative Assistant

Jenny Dixon

Administrative Assistant

Cathy McPhail

Office Assistant

7. Grant County Fair and Fairgrounds Business
 - a. 2017 Fair
 1. Grandstand events
 2. Fairbook changes
 3. Tent entertainment
 - b. Contracts
 - c. Summer races for 2017
 - d. WAF Convention January 8-12, 2017
 - e. Swine Barn
 - f. Vouchers
8. Dog Listing Compensation
9. Livestock claims
10. Public comment
11. Set agenda for next meeting
12. Adjourn