

## **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

January 9, 2017

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 Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, January 16, 2017.

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, January 16, 2017

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 December 19, 2016
- 5. Business relating to Grant County Extension or the Youth and Ag Center
  - a. Agent Reports
  - b. nEXT Generation
  - c. Table rental
  - d. Vouchers
- 6. Grounds and maintenance report & Youth and Ag Center
  - a. Update and grounds repairs
  - b. Vouchers

- 7. Grant County Fair and Fairgrounds Business
  - a. 2017 Fair
    - 1. Grandstand events
    - 2. Fairbook changes
    - 3. Entertainment tents
    - 4. Carnival
  - b. Fair theme
  - c. Poster contest
  - d. Read & Win Program
  - e. Fairest of the Fair & Jr. Fairest of the Fair
  - f. All Event Passes
  - g. Admission/Exhibitor passes
  - h. Promote the Fair Contest
  - i. ATM during the Fair
  - j. Lancaster Slugger contract
  - k. WAF Convention January 8-12, 2017
  - 1. Swine Barn
  - m. Contracts
  - n. Vouchers
- 8. Livestock claims
- 9. Public comment
- 10. Set agenda for next meeting
- 11. Adjourn