



University of Wisconsin-Extension

Grant County Extension Office

Youth & Agriculture Center
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February 23, 2017

Ladies and Gentlemen:

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

AMENDED AGENDA

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, February 27, 2017.

The meeting will begin at 9:00 a.m. and will be held in the South 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, February 27, 2017

9:00 a.m.

South Room, Youth & Agriculture Center
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. January 9, 2017
 - b. January 10, 2017
 - c. January 11, 2017
 - d. January 23, 2017
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Tourism Grants
 1. Allocation
 2. Review and awards
 - b. Agent Reports
 - c. nEXT Generation
 - d. Request to pay an existing LTE employee at \$13.17 for an LTE Clerical position instead of the established rate of \$10.29

- e. Grant Regional Health Center Foundation - Mini Medical School
 - f. Vouchers
 - g. Closed session per statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved
 - h. Return to open session
- 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. Fairbook changes
 - 2. WGLR
 - b. Sponsorship & Promotion
 - c. Zone 4 Meeting
 - d. Out of State Raffle Exchange
 - e. Progo Productions
 - f. Swine Barn
 - g. Contracts
 - h. Vouchers
- 8. Livestock claims
- 9. Public comment
- 10. Set agenda for next meeting
- 11. Adjourn