

Grant County Extension Office

Youth & Agriculture Center

Box 31, 916 E. Elm St.

Lancaster, WI 53813

Phone (608) 723-2125

FAX (608) 723-4315

July 24, 2009

Ladies and Gentlemen:

Staff:**Ted Bay**

Crops & Farm

Management Agent
Department Head**Dave Wachter**

Dairy & Livestock Agent

Paul TharesCommunity Resource
Development Educator**Ione Meoska**Nutrition Education
Program Coordinator**Betsy Olson**

4-H Youth Development Agent

Bev Doll

Family Living Agent

Cindy Busch

Nutrition Educator

Cathy McPhail

Youth Assistant

Bev BroihahnAdministrative Support
Assistant**Lori Vesperman**Administrative Support
Assistant**Jenny Belscamper**

Receptionist

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, August 3, 2009.

The meeting will begin at 9:00 a.m. and will be held at the UWEX Conference Room at the Youth and Ag Center, Lancaster, Wisconsin, according to Steve Adrian, Committee Chairman.

Sincerely,



Ted Bay

Crops & Farm Mgt Agent/Department Head

Enclosure

**AGRICULTURE AND EXTENSION
EDUCATION/FAIR COMMITTEE MEETING**

Monday, August 3, 2009

9:00 a.m.

UWEX Conference Room
Lancaster, Wisconsin

1. Statement as to proper notice of meeting
2. Call to order - Approval of agenda
3. Approval of the minutes of meetings held July 16 and July 20, 2009
4. Grounds and maintenance report
 - a. Auditorium roof repair
 - b. Public property requests
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. WACEC District 2 summer meeting
 - b. Public Property requests
 - c. Extension Department furloughs
6. Grant County Fair and Fairgrounds Business
 - a. Wisconsin Distributors
 - b. Prairie Beer Distributors give-away
 - c. Fair entertainment
 - d. Lions Club food stand

Continued

- e. Fair promotion
 - f. Fair entries
 - g. Race track
 - h. Fairest of the Fair
 - i. Public property requests
7. Livestock Claims
 8. Public comment
 9. Set agenda for next meeting - Scheduled for Monday, August 17, 2009, at 9:00 a.m.
 10. Adjourn