

Grant County Extension Office

Youth & Agriculture Center
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September 11, 2009

Ladies and Gentlemen:

Staff:**Ted Bay**

Crops & Farm
Management Agent
Department Head

Dave Wachter

Dairy & Livestock Agent

Paul Thares

Community 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 Broihahn

Administrative Support
Assistant

Lori Vesperman

Administrative Support
Assistant

Jenny Belscamper

Receptionist

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Thursday, September 17, 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

Thursday, September 17, 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 August 17, 18, 20, 21, 22, 23 & 27, 2009
4. Grounds and maintenance report
 - a. Budget
 - b. Skid steer replacement
 - c. Youth & Ag roof
 - d. Crops Building fair displays
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Grant County smoking ordinance
 - b. Funding and long term support for Extension Family Living Position
 - c. Funding and long term support for Extension Community Resource Development Educator Position
 - d. Lafayette County ag agent memorandum of understanding
 - e. Budget
 - f. Voucher payment
 - g. Vouchers
 - h. Maintenance/Facilities Supervisor performance review date
 - i. Get Active resource guide

6. Grant County Fair and Fairgrounds Business
 - a. Fair entertainment
 - b. Fair promotion
 - c. Race track
 - d. Fairest of the Fair
 - e. State Fair nominations
 - f. Pros & cons of 2009 Fair
 - g. Rabbit Barn issues outcome
 - h. Vouchers
 - i. Long range planning
 - j. Budget
7. Livestock Claims
8. Public comment
9. Set agenda for October 5 meeting
10. Adjourn