



<http://www.uwex.edu/ces/cty/grant>

Cooperative Extension University of Wisconsin - Extension

"Your Community Partner"

Grant County Extension Office

Youth & Agriculture Center
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October 13, 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 Monday, October 19, 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, October 19, 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 meeting held October 5, 2009
4. Grounds and maintenance report
 - a. Skid steer replacement
 - b. Youth & Ag roof
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Lafayette County ag agent memorandum of understanding
 - b. Vouchers
6. Grant County Fair and Fairgrounds Business
 - a. Fair entertainment
 - b. Fair promotion
 - c. Race track negotiation
 - d. Car Classic
 - e. Vouchers
 - f. Budget
 - g. Bleachers
 - h. Fair building improvement

7. Livestock Claims
8. Public comment
9. Closed session per State Statute 19.85 (1) (c) for considering performance evaluation data of employees
10. Return to open session
11. Set agenda for November 2, 2009 meeting
12. Adjourn