

Grant County Extension Office

Youth & Agriculture Center

Box 31, 916 E. Elm St.

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October 26, 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, November 2, 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, November 2, 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 19, 2009
4. Grounds and maintenance report
 - a. Youth & Ag roof
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Lafayette County ag agent memorandum of understanding
6. Grant County Fair and Fairgrounds Business
 - a. Fair entertainment
 - b. Fair promotion
 - c. Race track negotiation
 - d. Car Classic
 - e. Toy tractor sales
 - f. Bleachers
 - g. Fair building improvement - Crops Building displays
 - h. Fair Management software

Continued

- i. Fairground improvement
 - a) Rabbit Barn
 - b) Electrical upgrade - Livestock facility
 - c) Show ring in Livestock facility
 - d) Backstop for dairy show
- 7. Livestock Claims
- 8. Public comment
- 9. Closed session per State Statute 19.85 (1) (c) for considering performance evaluation data of an employee
- 10. Return to open session
- 11. Set agenda for November 16, 2009 meeting
- 12. Adjourn