

**Grant County Extension Office**

Youth & Agriculture Center  
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November 10, 2009

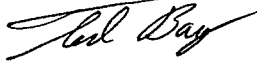
Ladies and Gentlemen:

**AMENDED AGENDA**

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, November 16, 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 16, 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 November 2, 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
  - b. Vouchers
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. Fair building improvement - Crops Building displays
  - g. Fair Management software

*Continued***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

- h. Fairground improvement
  - a) Rabbit Barn
  - b) Electrical upgrade - Livestock facility
  - c) Show ring in Livestock facility
  - d) Backstop for dairy show
- i. Open class draft horse
- j. Vouchers
- k. Dairy sale at Livestock Pavilion in December
- 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 December 7, 2009 meeting
- 12. Adjourn