

Cooperative Extension University of Wisconsin - Extension

"Your Community Partner"

Grant County Extension Office

Youth & Agriculture Center 916 E. Elm St., Suite A Lancaster, WI 53813 Phone (608) 723-2125 FAX (608) 723-4315

January 17, 2014

Staff:

Ted Bay Crops & Farm Management Agent Co-Department Head

Bev Doll Family Living Agent Co-Department Head

Dave Wachter
Dairy & Livestock Agent

Todd Johnson Community Resource Development Agent

Sarah Hopkins 4-H Youth Development Agent

Ione Meoska Nutrition Education Program Coordinator

Cindy Busch
Nutrition Educator

Cathy McPhail
Youth Assistant

Bev Broihahn Administrative Support Assistant

Lori Vesperman Administrative Support Assistant

Jenny Dixon Receptionist Ladies and Gentlemen:

AMENDED AGENDA

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, January 20, 2014.

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

Sincerely,

Burry DW

Bev Doll

Family Living Agent/Department Head

Enclosure

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING

Monday, January 20, 2014

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 meeting minutes:
 - a. November 4, 2013
 - b. December 16, 2013
 - c. January 6, 7 and 8, 2014 at Fair Convention
- 4. Grounds and maintenance report
 - a. Vouchers
- 5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Agent report
 - b. Technology Days Ted Bay
 - c. Community Design Team Program account
 - d. Vouchers

- 6. Grant County Fair and Fairgrounds Business
 - a. Food organizations at fair
 - b. Vouchers
 - c. Summer Festival
 - d. 2014 Fairbook changes
 - 1. 4-H Project Committee Request
 - 2. Superintendents
 - 3. Suggestions
 - e. Sponsorship and promotion
 - f. 2014 Fair
 - 1. Entertainment
 - 2. Contracts
 - 3. Theme
 - 4. Admission Prices
 - 5. Fair Entry Prices
 - g. Fair Convention
 - h. WGLR Herb Cody
 - i. Circus
 - j. Krueger Pyrotechnics
 - k. Restrooms at Fairgrounds
 - 1. Tourism Conference
 - m. Donation to Livestock Barn Kelsey Fink
- 7. Livestock Claims
- 8. Public comment
- 9. Set agenda for next meeting
- 10. Adjourn