

**Grant County Extension Office**

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

**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

October 24, 2013

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, October 28, 2013.

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,



Bev Doll  
Family Living Agent/Department Head  
Enclosure

**AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING**

Monday, October 28, 2013

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 minutes of the September 16, 2013 meeting
4. Grounds and maintenance report
  - a. Town & Country Sanitation rates
  - b. Vouchers
  - c. March steer weigh-ins
  - d. Eckstein Building – pipes/insulation
5. Business relating to Grant County Extension or the Youth and Ag Center
  - a. 4-H Youth Development
  - b. Grant County UW-Extension agents contracts
  - c. Table rental – Lancaster FFA Alumni
  - d. Vouchers

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6. Grant County Fair and Fairgrounds Business
  - a. Food and beverage organizations at fair
    1. Jane Tennesen
  - b. Holstein District Show
  - c. Fair convention
    1. Attending
    2. Hospitality donation
    3. Tentative schedule
  - d. District meeting
  - e. Swine transportation after fair
  - f. Classy Chassis Car – Joel Ames
  - g. Vouchers
  - h. Consumer Protection Program Workshop
  - i. Eckstein Building
  - j. Carcass weight class winnings - Lancaster FFA Alumni
  - k. Ag & Extension Education/Fair Committee Members
  - l. Holiday Wholesale
  - m. Mark Stead donation 2014
  - n. Pavers – Christmas ad
  - o. Lancaster Chamber of Commerce – Amy Bell Kwallek
    1. Summer Festival
    2. Fair
  - p. Wine & Beer entries for Fair
  - q. Rental of Fairgrounds/Buildings
  - r. Fair 2013/2014
  - s. Sponsorship and promotion
  - t. Contracts 2014 Fair
7. Livestock Claims
  - a. Health Department – Reimbursement for Rabies Program Expenses from Dog Licensing Fees
8. Public comment
9. Set agenda for next meeting
10. Adjourn