



University of Wisconsin-Extension

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"Your Community Partner"

Grant County Extension Office

Youth & Agriculture Center

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Administrative Assistant

March 20, 2017

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, March 27, 2017.

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 Roger Guthrie, Committee Chairman.

Sincerely,

Bev Doll

Family Living Agent/Department Head

Enclosure

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING

Monday, March 27, 2017

9:00 a.m.

UWEX Conference Room

Lancaster, Wisconsin

1. Call to order
2. Statement as to proper notice of meeting
3. Approval of agenda
4. Approval of minutes of the meetings held
 - a. February 27, 2017
 - b. March 21, 2017
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Master Gardener presentation
 - b. Agent Reports
 - c. nEXT Generation
 - d. Farm Progress Days Scholarship
 - e. Vouchers
6. Grounds and maintenance report & Youth and Ag Center
 - a. Update and grounds repairs
 - b. Vouchers

7. Grant County Fair and Fairgrounds Business
 - a. 2017 Fair
 1. WGLR - 10:00 a.m.
 2. Wristbands
 3. Grandstand Events
 4. Food & Beer Organizations
 - b. Closed session per state statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of the Grant County Fairgrounds & Operations Manager - 11:00 a.m.
 - c. Return to open session
 - d. Sponsorship & Promotion
 - e. District 3 Meeting, Dodgeville, April 4
 - f. Progo Productions
 - g. Swine Barn
 - h. Contracts
 - i. Vouchers
8. Livestock claims
9. Public comment
10. Set agenda for next meeting
11. Adjourn