



University of Wisconsin-Extension

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

<http://grant.uwex.edu>

November 2, 2017

Ladies and Gentlemen:

## **AMENDED AGENDA**

### **Staff:**

#### **Ted Bay**

Crops & Farm

Management Agent

Co-Department Head

#### **Bev Doll**

Family Living Agent

Co-Department Head

#### **Vacant**

Dairy & Livestock Agent

#### **Charisse Orth**

Interim 4-H Youth

Development Educator

#### **James L. Schneider**

Interim Community Resource

Development Agent

#### **Donna Peterson**

FoodWise Program

Coordinator/Educator

#### **Carrie Busse**

FoodWise Educator

#### **Lori Vesperman**

Administrative Assistant

#### **Jenny Dixon**

Administrative Assistant

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Thursday, November 9, 2017.

The meeting will begin at 1:00 p.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**

Thursday, November 9, 2017

1:00 p.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 meeting held October 16, 2017
5. Business relating to Grant County UW-Extension or the Youth and Ag Center
  - a. Agent Reports
  - b. Grant County Agriculture Educator position description
  - c. Closed session per Wisconsin Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
  - d. Return to Open Session
  - e. Possible action on Memorandum of Understanding and Contracts of Service with UW-Extension
  - f. Grant County-UW Extension Amended Agent Contracts - Amendment No.2 to Contract #133-PRJ89UB
  - g. Future of UW-Extension in Grant County with possible action
  - h. nEXT Generation
  - i. Review vouchers

(continued on next page)

6. Grounds and maintenance report & Youth and Ag Center
  - a. Update and grounds repairs
  - b. Review vouchers
7. Grant County Fair and Fairgrounds Business
  - a. 2018 Fair
    1. Lafayette County Speedway - 2:00 p.m.
  - b. Internet service at Fairgrounds update
  - c. Swine Barn
  - d. Sponsorship/Promotion
  - e. Contracts
  - f. Policy Implementations for Fairgrounds
    1. Camping
    2. Buildings Maintenance Fee
  - g. Fairbook changes
  - h. Restructure Ag & Extension/Fair Committee
  - i. Review vouchers
8. Livestock claims
9. Public comment
10. Set agenda for next meeting
11. Adjourn