

Grant County Extension Office

Youth & Agriculture Center

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<http://grant.uwex.edu>**Staff:****Bev Doll**Family Living Agent
Department Head**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

VacantCrops & Farm
Management Agent**Vacant**

Dairy & Livestock Agent

Lori Vesperman

Administrative Assistant

Jenny Dixon

Administrative Assistant

December 12, 2017

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, December 18, 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, December 18, 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 meeting held November 9, 2017
5. Business relating to Grant County UW-Extension or the Youth and Ag Center
 - a. Revolving Loan Application - First Contact
 - b. Agent Reports
 1. Proposal for updating Comprehensive Outdoor Recreation Plan (CORP)
 2. Schedule Tourism Grants
 - c. Area Extension Director Update
 - d. Grant County Agriculture Educator position description
 - e. Discussion and feedback on draft Memorandum of Understanding and Contracts of Service with UW-Extension and possible action
 - f. 2018 Grant County-UW Extension flat fee contract
 - g. Review vouchers

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6. Grounds and maintenance report & Youth and Ag Center
 - a. Update and grounds repairs
7. Grant County Fair and Fairgrounds Business
 - a. 2018 Fair
 1. Lafayette County Speedway - 10:00 a.m.
 2. Grandstand Events
 3. Contests
 - a. Poster Contest
 - b. Read & Win Contest
 - c. Promote the Fair Contest
 - b. Prices for Admission
 - c. Internet service at Fairgrounds update
 - d. Swine Barn
 - e. Sponsorship/Promotion
 - f. Contracts
 - g. Life Program
 - h. WAF Convention
 - i. Review all fairground vouchers
8. Services Contract with Grant County Humane Society
9. Livestock claims
10. Public comment
11. Set agenda for next meeting
12. Adjourn