



University of Wisconsin-Extension

Grant County Extension Office

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Vacant

Crops & Farm
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Vacant

Dairy & Livestock Agent

Lori Vesperman

Administrative Assistant

Jenny Dixon

Administrative Assistant

January 19, 2018

AMENDED AGENDA

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, January 22, 2018.

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,

Paul Ohlrogge
Area Extension Director
Enclosure

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING

Monday, January 22, 2018

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. December 18, 2017
 - b. January 8, 2018
 - c. January 9, 2018
 - d. January 10, 2018
5. Business relating to Grant County UW-Extension or the Youth and Ag Center
 - a. Agent Reports
 - b. Area Extension Director Update
 - c. Grant County Agriculture Educator position update
 - d. 2018 Grant County-UW Extension flat fee contract
 - e. Copier lease
 - f. Review vouchers

6. Grounds and maintenance report & Youth and Ag Center
 - a. LTE UW-Extension
 - b. Update and grounds repair
 - c. Carpet extractor
 - d. Sound system - Auditorium
7. Grant County Fair and Fairgrounds Business
 - a. 2018 Fair
 1. Grandstand Events
 - b. Internet service at Fairgrounds update
 - c. Swine Barn
 1. Summer tractor pull
 2. Fundraising
 3. DRA Grant
 - d. Fairbook changes
 - e. Sponsorship/Promotion
 - f. Contracts
 - g. Review all fairground vouchers
8. Livestock claims
9. Public comment
10. Set agenda for next meeting
11. Adjourn