

Grant County Extension Office

Youth & Agriculture Center

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<http://grant.uwex.edu>**Staff:****Bev Doll**

Family Living Agent

Charisse OrthInterim 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

March 16, 2018

Ladies and Gentlemen:

SECOND AMENDED AGENDA

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, March 19, 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, March 19, 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 February 19, 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. Farm Progress Days scholarship
 - e. Review vouchers

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6. Grounds and maintenance report & Youth and Ag Center
 - a. LTE UW-Extension
 - b. Update and grounds repair
7. Grant County Fair and Fairgrounds Business
 - a. 2018 Fair
 - b. Swine Barn update
 - c. Sponsorship/promotion
 - d. Contracts
 - e. District Meeting - April 4, Viroqua
 - f. DATCP - Training at Fairgrounds
 - g. Pioneer Dairy Club/Block & Bridle Gates
 - h. West Grant Saddle Club - 10:30 a.m.
 - i. Farm Bureau
 - j. 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.
 - k. Pre-bid meeting - no bid opening - 1:00 p.m.
 - l. Review all fairground vouchers
8. Livestock claims
9. Public comment
10. Set agenda for next meeting
11. Adjourn